

BOB ICB Board Members - Declarations of Interest											Buckinghamshire, Oxfordshire and Berkshire West Integrated Care System				
Name	Current position(s) held in the ICB	Declared Interest (Name of the organisation and nature of business)	Type of Interest	Is the interest direct or indirect (including details of the relationship with the person who has the interest where indirect)	Nature of Interest	Date of Interest		Action taken to mitigate risk	Last Review/ Update	Audit & Risk Committee	People Committee	Population Health & Patient Experience Committee	Place & System Development Committee	System Productivity Committee	
						From	To								
ALI Saghib	Non-Executive Director and Chair of the Audit & Risk Committee	2. Northamptonshire Healthcare NHS Foundation Trust 3. NHS Cambridgeshire and Peterborough ICB 4. NHS Buckinghamshire, Oxfordshire & Berkshire West ICB 5. ZeroPA Madad UK Ltd. 6. National Zakat Foundation 7. ZM Technology Ltd. 8. ZeroPA Madad CIC 9. The Interest Free Loans Company Ltd 10. SA Consulting Services Ltd 11. Berkeley Square Investment Co Ltd 12. Wiama Parish Council 13. Lakeview Village Hall, Wiama 14. Wiama Newsletter 15. Houghton Conquest Parish Council 16. Bedford Credit Union 17. Our Future Health	Financial Financial Financial Financial Financial Financial Financial Financial Financial Non-financial personal Non-financial personal Non-financial personal Non-financial personal Non-financial personal Non-financial personal Indirect	Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Indirect	2. Non-Executive Director Audit Foundation Trust 3. Non-Executive Director and Audit Chair 4. Astra Zeneca shares (£200) 5. Chief Executive Officer and Founder (Shareholder) 6. Chief Finance Officer (Shareholder) 7. Chief Executive Officer (Shareholder) 8. Chief Executive Officer (Shareholder) 9. Chief Executive Officer (Shareholder) 10. Chief Executive Officer (Shareholder) 11. Chief Executive Officer (Shareholder) 12. Chair and Parish Council 13. Chair and Hall Council 14. Editor 15. Parish Council 16. Director 17. Brother in CEO and Chief Medical Officer	Jan-22 Jul-22 TBA TBA TBA TBA TBA TBA TBA TBA TBA TBA TBA TBA TBA TBA TBA	Current Current Current Current Current Current Current Current Current Current Current Current Current Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	25-Apr-22	Chair					Member
BATTY Margaret	Non-Executive Director and Chair of the Population Health & Patient Experience Committee (Quality & Performance)	1. South West Ambulance Service NHS Foundation Trust 2. ACE International	Financial Non-financial personal	Direct Direct	1. Non-Executive Director 2. Trustee of the Charity	Sep-21 2017	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	25-Apr-22	Member		Member			
BROUGHTON Nick	Interim BOB ICB Chief Executive Officer (as of 01.07.2023)	1. Oxford Health NHS Foundation Trust 2. University of Oxford 3. Oxford Academic Health Partners (formerly Oxford Academic Health Science Centre) 4. Oxford Academic Health Science Network (AHSN) 5. Oxfordshire Health & Wellbeing Board 6. Buckinghamshire Health & Wellbeing Board 7. Thames Valley Academic Health Science Network 8. Action for Families Enduring Criminal Trauma (AFECT) 9. Charles Water Trust (mental health charity) 10. Buckinghamshire, Oxfordshire & Berkshire West (BOB) Integrated Care Board (ICB) 11. Unloc Advisory Board for 2023	Financial Non-financial professional Non-financial professional Non-financial professional Non-financial professional Non-financial professional Non-financial professional Non-financial personal Non-financial personal Non-financial professional Non-financial professional	Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct	1. Chief Executive 2. Nonary Fellow of the Department of Psychiatry 3. Board Member 4. Board Member - Oxford Academic Health Science Network (AHSN) 5. Member 6. Member 7. Member 8. Patron 9. Trustee 10. Partner Member for Mental Health 11. Member	12-Jun-20 01-Jul-20 Jun-20 TBA Jun-20 Jun-20 Jun-20 Jun-20 Jun-20 TBA Jul-22 TBA	30-Jun-23 Current Current Current Current Current Current Current Current Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified Working alongside industry professionals to apply knowledge and experience to advise Unloc (an education non-profit helping schools, colleges and organisations inspire and empower young people through programmes in entrepreneurship, leadership, career pathways and student voice). Not a remunerated position. Will not be part of commissioning decisions involving the Trust procuring any work or services from Unloc whilst a member of their Advisory Board.	25-Jan-23						
de CAUX Rachael	Chief Medical Officer	1. Royal Berkshire NHS Foundation Trust 2. NHSE	Non-financial professional Non-financial personal	Direct Indirect	1. Substantive Emergency Medicine Consultant 2. Husband is Director of Performance	Feb-12 Nov-22	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	16-Jan-23	Attendee	Member	Member			
CHANDLER Stephen (Left BOB ICB 30.06.2023)	Local Authority Partner Member	1. Oxfordshire County Council 2. Oxfordshire County Council	Financial Non-financial professional	Direct Direct	1. Chief Executive (previously Corporate Director of Adult Services) 2. OCC Pooled Budgets	Sep-19 Sep-19	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	21-Jun-22						
CORSER Rachel	Chief Nursing Officer	1. The Grange School, Aylesbury 2. Burdett Nursing Trust	Non-financial personal Non-financial professional	Indirect Direct	1. Associate Governor 2. Trustee	Mar-23 Sep-21	Current Current	Standing declaration - actions to be taken if deemed appropriate Standing declaration - actions to be taken if deemed appropriate	10-May-23		Member	Member			
ELEY Richard (Left BOB ICB)	Interim Chief Finance Officer	1. Institute of Chartered Accountants in England and Wales (ICAEW) 2. Royal Society of Arts (RSA) 3. Royal Society of Medicine 4. Institute for Tomorrow 5. Oxford Health NHS Foundation Trust	Non-financial professional Non-financial professional Non-financial professional Non-financial professional Non-financial personal	Direct Direct Direct Direct Direct	1. Member 2. Member 3. Member 4. Member 5. Member	1985 2000 2016 2002 2017	Jan-23 Jan-23 Jan-23 Jan-23 Jan-23	Standing declarations – actions to be taken as deemed appropriate if conflict identified	23-Jun-22						
GAVRIEL George (Dr)	Primary Medical Services Partner Member, BOB ICB Board	1. The Swan Practice - Buckinghamshire 2. The Swan Network 3. Buckinghamshire GP Provider Alliance 4. Gavriel Professional Services Ltd 5. League of Friends, Bucks Community Hospital 6. RCGP - Thames Valley Leadership and Management Course 7. Thames Valley Professional Support and Wellbeing Service	Financial Financial Financial Financial Non-financial professional Non-financial professional Non-financial professional Indirect Interest	Direct Direct Direct Direct Direct Direct Direct Indirect	GP Partner Accountable Clinical Director Director Director GP Member Course Organiser and Facilitator Spouse - Associate Director	Sep-15 Apr-21 Jul-22 Oct-22 Apr-21 Nov-17 Sep-21	Current Current Current Current Current Current Current Current	Standing Declaration - actions to be taken as deemed appropriate if conflict identified As above As above As above As above As above As above	04-Aug-23 04-Aug-23 04-Aug-23 04-Aug-23 04-Aug-23 04-Aug-23 04-Aug-23						
HAYBURY Jim (Left ICB 31/03/2023)	Interim Chief Finance Officer	None	N/A	N/A	N/A	N/A	31-Mar-23	N/A	31-Mar-23	Attendee					Member
HUSAIN Hader (Non Board member as of 30.06.2023)	Associate Non-Executive Director	1. Healthtrivio Limited 2. Milton Keynes University Hospital NHS Foundation Trust 3. Medicines and Healthcare Products Regulatory Authority 4. Microsoft Corporation 5. British Standards Institution 6. British Standards Institution 7. Dementia Carers Count 8. British Broadcasting Corporation 9. Age UK	Financial Financial Financial Financial Non-financial professional Non-financial professional Non-financial personal Non-financial personal Non-financial personal	Direct Direct Direct Direct Direct Direct Direct Indirect Indirect	1. Shareholder and Company Director 2. Non-Executive Director 3. Non-Executive Director 4. Shareholder 5. Member Healthcare Organization Management Committee TC304 6. Panel Chair BS3040: A validation framework for the use of AI within healthcare 7. Board Member and Trustee 8. Sister is a journalist 9. Business partner is a Board Member	Apr-18 Apr-20 Sep-21 Feb-09 Jun-19 Dec-20 Jul-21 Jan-98 Jul-21	Current Current Current Current Current Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	04-May-22						Member
RANI Minoo	Member for Mental Health, BOB ICB Board	1. Royal College of Paediatrics and Child Health Invited Reviews Programme 2. Berkshire Healthcare NHS Foundation Trust 3. Oxford Academic Health Science Network 4. NHS England	Financial Financial Non-financial professional Non-financial personal	Direct Direct Direct Indirect	1. Clinical Reviewer 2. Medical Director 3. Board member: Co-Chair, Community Involvement and Workforce Innovation Group; Chair Mental Health Steering Group 4. Spouse is employed by NHSE & currently on secondment as Neonatal Programme Manager in the National team.	Jan-23 Nov-15 2016 Mar-22	Current Current Current Current	Standing Declaration- actions to be taken as deemed appropriate if conflict identified	13-Jul-23						
HANN David (Extended leave of absence)	Chair BOB ICB (Taken extended leave of absence from 3 April 2023 to date)	1. BABBU Limited (technology start-up company) 2. Guy's and St Thomas NHS Foundation Trust 3. New Day	Financial Financial Financial	Direct Direct Direct	1. Non-Executive Director 2. Non-Executive Director 3. Non-Executive Director	Jan-22 Jan-22 Mar-22	Current Current Current	Standing declaration – actions to be taken as deemed appropriate if conflict identified	22-Jun-22	Member	Member	Member			

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						From	To							
		4. Governor HART Housing Association 5. Buckinghamshire Mental Health Service	Financial Non-financial personal	Direct Indirect	4. Non-Executive Director 5. Daughter is a service user of mental health support in Buckinghamshire	Jan-22	Current				Member		Member	
						Dec-21	Current				Member		Member	
JINAH Shaheen (Left BOB ICB 30.06.23)	Primary Care System Partner ICB Board	1. Highenden Valley Pharma 2. Highenden Valley Surgery, High Wycombe	Financial Non-financial professional	Direct Direct	Director GP Partner	Dec-17	Current	Standing Declaration - actions to be taken as deemed appropriate if conflict identified	09-May-23					
MACDONALD Neil	Chief Executive Officer, Buckinghamshire Healthcare NHS Trust (Partner Members NHS Trusts)	1. Buckinghamshire Healthcare NHS Trust 2. Marlow Medical Group 3. Feedbacks (Bucks Primary Care Federation) 4. Woodburn Green Primary Care Network	Financial Non-financial personal Non-financial personal Non-financial personal	Direct Indirect Indirect Indirect	1. Chief Executive Officer, 2. Spouse is Managing Partner 3. Spouse is Chair 4. Spouse is Accountable Clinical Director	Jan-19 Jan-16 Jan-16 Apr-18	Current Current Current Current	Standing declaration - actions to be taken as deemed appropriate if conflict identified Standing declaration - COI management letter on file	17-Jan-23					
McMANUS Steve	NHS Trust/Foundation Trust Partner Member	1. Royal Berkshire NHS Foundation Trust (RBF T) 2. Oxfordshire Academic Health Science Network (AHSN) 3. Oxfordshire AHSN Board 4. Cogentis Ltd 5. League of Friends, RBF T	Financial Non-financial professional Non-financial professional Non-financial professional Non-financial professional	Direct Direct Direct Direct Direct	1. Chief Executive 2. Chair 3. Member 4. Member 5. Vice President			Standing declaration - actions to be taken as deemed appropriate if conflict identified	01-Oct-22					
METCALFE Matthew	Chief Finance Officer	None	N/A	N/A	N/A	N/A	N/A	N/A	10-May-23					
NOLAN Tim	Non-Executive Director and Chair of the System Productivity Committee (Finance & Resources)	1. Royal Marsden NHS Foundation Trust 2. Labour and Co-operatives political parties	Non-financial professional Non-financial personal	Direct Direct	1. Governor 2. Member	May-19	Current	Standing declarations - actions to be taken as deemed appropriate if conflict identified	09-Jul-23		Member			Member
RAVE Aidan	Non-Executive Director and Senior Independent Director and Chair of the Place & Organisational Development Committee	1. Bell Paul Ltd 2. Ernst & Young 3. Good Governance Institute (professional services LLP) 4. Zest Ltd (EV Charging Infrastructure) 5. Royal Society of Arts	Financial Financial Financial Financial Non-financial professional	Direct Direct Direct Direct Direct	1. Shareowner (50%) 2. Ad hoc consultancy role (none undertaken since March 2020) 3. Principle Consultant 4. Advisor 5. Fellow	Aug-14 Aug-14 Jul-22 Jul-22 2010	Current Current Current 31/07/2023 Current	Standing declarations - actions to be taken as deemed appropriate if conflict identified	04-Oct-23	Member			Member	
SCAVAZZA Sim	Non-Executive Director and Acting Chair of BOB ICB. Chair of People Committee ICB Freedom to Speak Up (FTSU) Guardian	1. Imperial College Healthcare Trust 2. London North West University Hospital 3. NHS Providers 4. Newcross Healthcare (Private) 5. Seacole Group 6. Royal Society of Arts 7. Smart Works, registered UK Charity 8. National Saturday Club, registered UK Charity 9. Office of the Independent Adjudicator for Higher Education, England and Wales	Financial Financial Financial Financial Non-financial personal Non-financial personal Non-financial personal Non-financial personal Financial	Direct Direct Direct Indirect Direct Direct Direct Direct Direct	1. Non-Executive Director and Chair of People Committee 2. Non-Executive Director (as part of the NHS Acute Provider collaborative) 3. Advisor on Race Equality 4. Partner is CIO/CTO. They supply the NHS with some agency staff 5. Member (NHS black Asian and majority ethnic Non-Executive Director) 6. Member/Fellow 7. Trustee 8. Trustee 9. Chair	Oct-20 Oct-20 Jun-21 Jan-21 Mar-20 2018 May-22 Jul-22 Oct-23	Current Current Current Current Current Current Current Current Current	Standing declarations - actions to be taken as deemed appropriate if conflict identified	13-Sep-23		Chair	Member		
SHIMMUN Rachael	Local Authority Member, BOB ICB (Local Government CEO Representative)	1. Buckinghamshire Council 2. Helena Kennedy Trust 3. ALACE	Financial Non-financial professional Non-financial professional	Indirect Indirect Indirect	1. Chief Executive Officer, Buckinghamshire Council 2. Trustee 3. Board Member	Apr-20 2022 2020	Current Current Current		11-Jul-23					

NOTES:
From 2016 to 2017 Rachel de Caux was Executive Medical Director at Four Eyes Insight Ltd. Due to this previous association, should a procurement exercise take place involving Four Eyes the Chief Medical Officer would not participate.

A conflict of interest is defined as "a set of circumstances by which a reasonable person would consider that an individual's ability to apply judgement or act, in the context of delivering, commissioning, or assuring taxpayer funded health and care services is, or could be, impaired or influenced by another interest they hold."

BOB ICB Non-Board Member Directors - Declarations of Interest

10 November 2023



Name	Current position(s) held in the ICB	Declared Interest (Name of the organisation and nature of business)	Type of interest	Is the interest direct or indirect (including details of the relationship with the person who has the interest where indirect)	Nature of Interest	Date of interest		Action taken to mitigate risk	Last Update	Audit & Risk Committee	People Committee	Population Health & Patient Experience Committee	Place & System Development Committee	System Productivity Committee
						From	To							
ADAIR Sarah	Acting Director of Communications	TBA- Commenced role 04/09/2023. DOI requested 11/09/2023 and 17/10/2023												
BHAMBER Raj- (Left BOB ICB Nov 2023)	Interim Chief People Officer	TBA- Commenced role 14/08/2023. DOI requested									Member			
FULLERTON Ross (Left BOB ICB October 2023)	Interim Chief Information Officer	1. Starlight Management Consultancy Limited 2. Chiltem Ranges CIC	Financial Non-financial personal	Direct Indirect	1. Director 2. MD is a personal friend	2021	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	20 October 2022			Member		Member
CORRIGAN Caroline	Interim Chief People Officer	TBA- Role commenced November 2023												
IQBAL Hannah	Chief Strategy & Partnerships Officer	None	N/A	N/A	N/A	N/A	N/A	N/A	11 August 2023					
MOUNTFORD Catherine	Director of Governance	1. Bouygues UK	Non-financial personal	Indirect	1. Daughter is employed by Boygues as a helpdesk advisor at the Oxford University Hospitals NHS Foundation Trust.	Oct-20	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	04 May 2023	Attendee				
OTLEY-GROOM Victoria	Chief Digital & Information Officer (CDIO)	1. Cricket Green Medical Practice 2. East Merton Primary Care Network (PCN) 3. SWL ICS Mental Health Commissioning 4. Ernst and Young UK and I	Indirect Indirect Indirect Indirect	Indirect Indirect Indirect Indirect	1. Spouse is a partner 2. Spouse is chair 3. Spouse is Clinical Commissioning Lead for Adults and CAMHS 4. Sister is a director	1. 1995 2. 1995 3. 2000 4. 2005	Current Current Current Current	Standing declaration – actions to be taken as deemed appropriate if conflict identified	10-Nov-23			Member		Member
POWLS Matt (Left BOB ICB)	Interim Executive Place Director	None	N/A	N/A	N/A	N/A	N/A	N/A						
SAMUELS Nick (Interim role ended. LEFT BOB ICB 01/09/2023)	Interim Director of Communications and Engagement	None	N/A	N/A	N/A	N/A	N/A	N/A						
TAIT Matthew	Chief Delivery Officer	None	N/A	N/A	N/A	N/A	N/A	N/A	28 July 2023				Member	Member

BOB ICB - All Staff
10 November 2023

Declarations of Interest

Name	Current position(s) held in the ICB	Department	Directorate	Place (if Place based)	Declared Interest	Type of interest	Is the interest direct or indirect	Nature of Interest	Date of interest	Action taken to mitigate risk	Last Review/ Update	
ADAMS Linda	Senior Digital Programme Manager	Digital Team	IT & Digital Transformation	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	20 October 2022	
ADAMS Maria Adelaide	Commissioning Manager	Planned Care	Delivery	Oxfordshire	None	N/A	N/A	N/A	N/A	N/A	20 October 2022	
ADHANA Linda (Left BOB ICB 31/05/2023)	Assistant Governance Manager	Governance	Governance	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	31 October 2022	
ALTON Daniel	Chief Clinical Information Officer			BOB-Wide	1. Wargrave Surgery 2. NHS England 3. Blackbirds Consultancy Limited 4. The Beryl Alexander Charity (mental health research, non-provider organisation)	Financial Financial Financial Indirect	Direct Direct Direct Indirect	1. Salaried GP 2. Ad-hoc work for NHS England advising on Population Health Management 3. Myself and Spouse are Directors of Blackbirds Consultancy Limited 4. Parents are Trustees	Feb-22 Current Apr-20 Current Jun-22 Current 2018 Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	02 August 2022	
ATTREE Gillian	Designated Nurse Safeguarding Children and looked after Children	Quality	Nursing	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	24 October 2022	
BAJWA Raj	Clinical Lead for Research and Innovation, Interface Working and Strategy	Medical	Medical	BOB-Wide	1. GP Partner and Partner owner at Little Chalfont Surgery (GMS Contract) 2. Practice is a member of FedBucks 3. Ad Hoc Consultancy work for PA Consulting (and potentially others) 4. Member/Fellow of Royal College of GPs 5. Member of BMA and Royal Pharmaceutical Society 6. Alumni of Universities of Oxford, Southampton and King's College London 7. Received Fellowship from Oxford AHSN 8. Unpaid ad hoc advisory work with Department of Primary Care, University of Oxford 9. Wife is a community pharmacist for Lloyds chemist	1. Financial 2. Financial 3. Financial 4. Non-financial professional 5. Non-financial professional 6. Non-financial professional 7. Non-financial professional 8. Non-financial professional 9. Indirect Interest	Direct Direct Direct Direct Direct Direct Direct Direct Indirect	GP Partner Member GP Partner Member GP Partner Member GP Partner Member GP Partner Member GP Partner Member GP Partner Member GP Partner Member personal	Apr-00 Jan-12 Aug-22 Jan-00 Jan-96 Jan-87 Jan-12 Jan-15 Jan-10	Standing Declaration Standing Declaration Standing Declaration Standing Declaration Standing Declaration Standing Declaration Standing Declaration Standing Declaration Standing Declaration	26 October 2022	
BAKER Kate	Administrator Equipment Team	Equipment Team	Nursing	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	27 October 2022	
BAKER Phillipa	Place Director for Buckinghamshire	Chief Delivery Office	Delivery	Buckinghamshire	None	N/A	N/A	N/A	N/A	N/A	21 October 2022	
BAKTH Labi M	Equality & Access Commissioner	Primary Care	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	31 October 2022	
BALAJI Aparna	GP Clinical Lead	Diabetes, Prescribing, Population Health Management	Medical	BOB-Wide	1. Melrose Surgery 2. Balaji Medics Limited 3. Balaji Asset Limited 4. Royal Berkshire NHS Foundation Trust	1. Financial 2. Financial 3. Financial 4. Indirect	1. Direct 2. Direct 3. Direct 4. Indirect	1. GP Partner to a member practice of Berkshire West place (BOB ICB) 2. Director 3. Director 4. Spouse is a Consultant employed by the Trust	1. 01/10/2016 2. 04/06/2018 3. 15/04/2019 4. 01/01/2013	1. Current 2. Current 3. Current 4. Current	Standing Declaration- declared at all relevant meetings and stay outside for any decisions directly affecting my surgery or patch Standing Declaration Standing Declaration Standing Declaration	07 November 2022
BALL Asela	Senior Quality Manager	Quality and Safeguarding	Nursing	Buckinghamshire	None	N/A	N/A	N/A	N/A	N/A	20 October 2022	
BARRINGTON Sharon	Head of Planned Care and LTCs	Planned Care	Delivery	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	21 October 2022	
BASKERVILLE Joanna	Primary Care Support Manager (secondment)	Primary Care	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	20 October 2022	
BEADLE Gemma	Safeguarding Administrator	Safeguarding	Nursing	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	25 October 2022	
BEECH Karen (Secondment Sept 2023 to Feb 2024, inclusive)	Director of Workforce				None Seconded To NHS England as Southwest Regional Director of Workforce	N/A	N/A	N/A	N/A	N/A	17 January 2023	
BELL Jane	Senior Quality Manager	Quality and Safeguarding	Nursing	BOB-Wide	None 2. Frimley Health NHS Foundation Trust 3. Frimley Health NHS Foundation Trust	N/A 2. Indirect 3. Indirect	N/A 2. Indirect 3. Indirect	N/A 2. Brother employed as a Health Care Assistant 3. Sister-in-law employed as a Care Assistant	N/A 2. Apr 2022 3. Apr 2022	N/A 2. Current 3. Current	N/A Standing Declaration Standing Declaration	31 October 2022
BENEDEK-KOTELES Lvdia	Executive Assistant Project Support Officer (Virtual Ward)	Chief Medical Office	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	20 October 2022	
BENTLEY-HOLDER Rita	Senior Healthcare Practitioner	Digital Team	IT & Digital Transformation	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	24 October 2022	
BISHARHWA Elizabeth	Deputy Director of Strategy and Partnerships	Continuing Healthcare	Nursing	Berkshire West	None	N/A	N/A	N/A	N/A	N/A	20 October 2022	
BOWEN Rob												
BOWER Wendy					2. Moneymaxiser Ltd. 3. Royal Berkshire Foundation Trust	2. Indirect 3. Indirect	2. Indirect 3. Indirect	2. Director 3. Daughter is employed	2. 2009 3. 2016	2. Current 3. Current		
BOYCE Julia	Assistant Director Finance	Finance	Finance	BOB-Wide	1. S12 Solutions 2. See file- not for publication 3. BOB ICB	1. Indirect 2. Indirect 3. Non-financial Personal	1. Indirect 2. Indirect 3. Indirect	1. Cousin works for S12 Solutions, which provided an app for MHA assessments. Was purchased by Oxfordshire CCG and is currently being rolled out across Oxon place. Possibility of extending across ICB. 2. See file 3. Daughter is working as an Invoice Processing Clerk on a temporary, zero hours contract.	1. Feb 2022 (only aware Oct 2022) 2. See file 3. 02/10/2023	1. Current 2. Current 3. 31/01/2024	1. Standing Declaration- Removal from any discussion of and decision making regarding purchase of the App. for other areas. 2. See file 3. Standing Declaration- Reporting to another member of the finance team, agreed in advance with the Head of Planning and the Head of Place and Central Support	24 October 2022 Delete entry no.2 end of November 2023
BRENNAN Patricia	Project Support Officer / Interim Children and Young People Complex Case Manager	Joint Commissioning	Nursing	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	03 November 2022	
BROCKS Dan	Programme Manager	Digital Transformation	IT & Digital Transformation	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	20 October 2022	
BROWN Jeanne	Digital Programme Lead	Digital Transformation	IT & Digital Transformation	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	02 November 2022	
BUCKNELL Angela	Executive Assistant (Interim)	Corporate	Governance	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	20 October 2022	
BURDOCK Frances	Associate Director of Contracts & Performance	Finance	Finance	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	20 October 2022	
BURKE Pauline	Senior Safeguarding and Mortality Officer	Safeguarding	Nursing	BOB-Wide	1. John Radcliffe Hospital (OUH NHS Foundations Trust) 2. Oxford Health 3. Northampton Integrated Care Board (ICB)	1. Non-financial personal 2. Non-financial personal 3. Non-financial personal	1. Indirect 2. Indirect 3. Indirect	1. Sister is a secretary in Paediatric Suraviv 2. Best friend works in PALS & Complaints 3. Sister is Chief Operating Officer	1. 2009 2. 2009 3. 2021	1. Current 2. Current 3. Current	Standing Declaration Standing Declaration Standing Declaration	20 October 2022 20 October 2022 20 October 2022
CADMAN Alan	Deputy Chief Finance Officer	Finance	Finance	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	21 October 2022	

Declarations of Interest

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CAMPBELL Fergus	Lead Primary Care Manager	Primary Care	Medical	Buckinghamshire	1. MyVision Oxfordshire	Non-financial personal	Indirect	1. Longstanding family association with MyVision Oxfordshire (formerly Oxfordshire Association for the Blind). Am co-executor for my late aunt's estate which includes a bequest for MyVision which I am discussing with the charity.	TBA	Current	Standing declaration							
CAPELL Caroline	Director of Urgent and Emergency Care	Urgent and Emergency Care	Delivery	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	24 October 2022						
CAPO-BIANCO Ed (Dr)	Clinical Lead Place	Urgent Care, Palliative and End of Life Care, Cardiovascular Disease	Medical	Oxfordshire	1. Goring and Woodcote Medical Practice 2. Wallingford and Surrounds PCN 3. SEOX Federation 4. Red Kite Shop 5. Woodlands Medical Centre Didcot	Financial Financial Financial Financial	Direct Direct Direct Indirect	1. GP Partner 2. Practice is a Member 3. Practice is a Member 4. Shareholder (dormant pharmacy) 5. Spouse is a salaried GP	1. May 2011 2. April 2019 3. 2015 4. May 2011 5. 2015	Current Current Current Current	Standing declaration	20 October 2022						
CARLILE Anne	Lead Commissioning Manager	Primary Care	Delivery	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	21 October 2022						
CARLISLE Louise	Primary Care Contract Officer	Primary Care	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	24 October 2022						
CARTER Sue	Clinical Effectiveness Lead	Clinical Effectiveness Team	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	25 October 2022						
CHIMHAU Shasha	Pharmacy Technician	Medicines Optimisation	Medical	BOB-Wide	1. Royal Pharmaceutical Society (Primary Care Pharmacy Expert Advisory Group)	1. Non-financial professional	1. Direct	1. Member of Primary Care Pharmacy Expert Advisory Group- unpaid voluntary role.	1. March 2022	Current	Standing Declaration- No specific information from BOB ICB and it's member GP practices will be shared	21 October 2022						
CLARIDGE Shairez	Director of Operations BW Planned Care & LTC / Interim Director lead for BOB CVDR Clinical Programmes	Planned Care/ LTC/ Clinical Programmes	Delivery	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022						Member
CLARK Abigail	Transformation Delivery Officer	Long Term Conditions, Ill health Prevention, Personalisation and End of Life Care	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022						
COAKLEY Claire	Senior communications and Engagement Manager	Communications	IT & Digital Transformation	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	21 October 2022						
COOK Nicola	Practice Nurse Locality Lead	Quality	Nursing	Berkshire West	1. Work as Practice Nurse at Berinsfield HC	1. Financial	1. Direct	1. Secondary Employment	Jun-21	N/A	N/A	01 November 2022						
CORFIELD Lesley	Governance Manager	Governance	Governance	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022						
COX Edmund	Senior Project Manager	Contracts Team	Finance	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	26 October 2022						
CRAIG Janice	Lead Medicines Optimisation Pharmacist	Medicines Optimisation	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	27 October 2022						
CRITCHLEY Claire	Lead Pharmacist	Medicines Optimisation	Medical	BOB-Wide BOB-Wide	1. Occasional Market Research studies for independent market research companies on pharmaceutical issues (non promotional) 2. Husband employed by QJHFT	1. Financial Indirect Interest	Direct Indirect	Secondary Employment	Jan-13 Jan-97			25 October 2022 25 October 2022						
DANDRIDGE Julie	Deputy Director Head of Primary Care	Primary Care	Medical	BOB-Wide	1. General Pharmaceutical Council	Non-financial professional	Direct	1. Registered Pharmacist with the GPC	1. 1986	1. Current	Standing declaration- actions to be taken at meeting as deemed appropriate if conflict identified	20 October 2022						
DANZINE Terina	Project Support Officer	Digital Team	IT & Digital Transformation	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	26 October 2022						
DAVID Maria	Senior Project Manager	Covid19 Vaccination Programme (see Strategy & Partnerships	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	21 October 2022						
DAVIES Christine																		
DAVY Susannah	Clinical Nurse Specialist	Continuing Healthcare	Nursing	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022						
DESAI Sanjay	Associate Director Medicines Optimisation	Medicines Optimisation	Medical	BOB-Wide	1. PrescQIPP CIC Council of Members 2. BOB ICB Quality Team 3. Rivermead Primary School, Woodley	1. Non-financial professional 2. Non-financial personal 3. Non-financial personal	1. Direct 2. Direct 3. Indirect	1. Member of the PrescQIPP CIC Council of Members (governing body) and guarantor for the company with a personal financial liability of up to £1. PrescQIPP CIC is an entirely non profit community interest company (social enterprise) limited by guarantee which provides services to primary care commissioning organisations. The ICB/CCG subscribes to the services PrescQIPP provides, which are set out in detail in the Service Level Agreement and include clinical guidance, data tools and a range of regular tailored communications. This is an unpaid, voluntary, non-transferable position which is assumed in a personal capacity but with regard to the benefit that can be bestowed to the organisation by my professional experience. As a member of the Council, I will receive no direct payments of any kind, but will be provided with accommodation and subsistence for relevant meetings. Buckinghamshire Oxfordshire and Berkshire West Integrated Care Board such as the AGM and Annual Event. The purpose of the role is to provide strategic guidance and support to the Board of 2. Spouse works in the Quality Team 3. School Governor	1.TBA 2. TBA 3. TBA	1. Current 2. Current 3. Current	Standing Declaration Standino Declaration Standing Declaration	21 October 2022					Member	
DESAI Veebha	Acting Senior Administrator	Quality	Nursing	Berkshire West	1. Married to Sanjay Desai (Associate Director of Medicines Optimisation)	1. Indirect	Direct	Personal	N/A	N/A	Standing Declaration							
DRAKE Aime	Clinical Effectiveness Support Officer	Clinical Effectiveness Team	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	21 October 2022						
DRIVER James	Digital Innovation & Business Manager	Digital Team	IT & Digital Transformation	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	04 October 2022						
DUFFIELD Joanne	Associate Director of Contracting	Contracts Team	Finance	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022						
					2.NHS Professionals	2. Financial	2. Direct	2. NHS Professionals as paid Bank staff on an ad hoc basis also at the Royal Berkshire NHS Foundation Trust. 3. Mother and Wife both work at the inpatient dispensary at the Royal Berkshire Hospital pharmacy.	2. 01/11/2022	2. Current	2. Standing declaration							
					3. Royal Berkshire Hospital Pharmacy	3. Indirect	3. Indirect		3. 01/11/2023	3. Current	3. Standing declaration							
DUNN Gill	Diabetes Specialist Nurse	Long Term Conditions, Prevention and Supported Self-Care team	Medical	BOB-Wide	1. Novo Nordisk	Financial	Indirect	1. Payment for Honoraria for chairing/teaching meetings. Novo Nordisk. Occasional payment to teach education session in personal/own time. My involvement is to add local / non-promotional perspective to educational content of meeting organised by company.	1. 2016	1. Current	1. Standing declaration – review when it is known that there is a commissioning decision that the ICB or other funding body (e.g. NHS England) makes in terms of funding for primary care/provider that could benefit individual in terms of their employment, either in terms of financial (i.e. income) or non-financial professional (e.g. enhancement to professional reputation)	21 October 2022						

Declarations of Interest

Name	Current position(s) held in the ICB	Department	Directorate	Place (if Place based)	Declared Interest	Type of interest	Is the interest direct or indirect	Nature of Interest	Date of Interest	Action taken to mitigate risk	Last Review/ Update	
					2. Belmatt HealthCare Training	Financial	Indirect	2. Teach for Belmatt HealthCare Training: Occasional virtual teaching sessions for Belmatt (Does not conflict with ICB teaching as delivered to HCP's in other areas.)	2. 2021	2. Current	2. Standing declaration – review when it is known that there is a commissioning decision that the ICB or other funding body (e.g. NHS England) makes in terms of funding for primary care/provider that could benefit individual in terms of their employment, either in terms of financial (i.e. income) or non-financial professional (e.g. enhancement to professional reputation)	
EDWARDS Elizabeth	Medicines Optimisation Pharmacist	Medicines Optimisation	Medical	BOB-Wide	1. Blue Earth Diagnostics (Pharmaceutical company) 2. Johnson and Johnson (Pharmaceutical company) 3. Johnson and Johnson (Pharmaceutical company) 4. Glaxo-Smith Kline (GSK)	1. Indirect 2. Indirect 3. Indirect 4. Indirect	1. Indirect 2. Indirect 3. Indirect 4. Indirect	1. Spouse is employed as Associate Director, Regulatory Affairs 2. Brother-in-law is employed as Senior Director, Head of Discovery Sciences, Lung Cancer Initiative 3. Brother-in-law owns shares as part of employee share scheme with Johnson and Johnson 4. Brother-in-law owns shares (was part of employee share scheme) with GSK	1. Jan 2018 2. Sept 2019 3. Sept 2019 4. Jan 2016	1. Current 2. Current 3. Current 4. Current	Standing Declaration Standing Declaration Standing Declaration Standing Declaration	25 October 2022
EDWARDS Sarah	Executive Assistant to Chief Delivery Officer	Delivery	Delivery	BOB-Wide	None 2. Hartman Focus Group	N/A 2. Financial	N/A 2. Direct	N/A 2. Attendance at Focus Group- Hotel stay and travel cost paid	N/A 2. 19/10/2022	N/A 2. 20/10/2022	N/A Agreed with Line manager and Practice Manager	20 October 2022
FARLEY Victoria	Primary Care Support Manager	Medical	Medical	BOB-Wide	None 2. Oxford Health NHS FT	N/A 2. Indirect	N/A 2. Indirect	N/A 2. Wife employed as a clinical professional working within the Estates department	N/A 2. 13/01/2012	N/A 2. Current	N/A	26 October 2022
FOSTER Judy	Senior Commissioning Manager	Planned Care	Delivery	Oxfordshire	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022
GATTLIN Ben	Head of Planning & Performance	Delivery	Delivery	BOB-Wide	1. Hanley Health Ltd. The Hanley Group	1. Indirect	1. Indirect	1. Directors are my Mother and Brother. The Hanley Group Provides Consultancy and Digital implementation to NHS organisations, PCNs and GP primarily	1. 01/07/2022	1. Current	Standing Declaration- Where applicable – if meeting/decision involves Hanley Health; Note the interest, absent from discussion, limit involvement, withdraw from activity, defer decision.	26 October 2022
GAUDREAU Emma	Programme Officer	PHO	Delivery	Berkshire West	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022
GELDER Marion	Business Manager CHC	Commissioning	Nursing		None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022
GHEER Jagdeep	Medicine Optimisation Pharmacist	Medicines Optimisation	Medical	BOB-Wide	1. Paid work by GP Lead Vaccination Site – Oakfield Surgery working as responsible pharmacist on a weekend (outside of ICB contracted hours) for Vaccine Clinic Day – key responsibilities are reconciliation of vials, defacing and disposal of vaccine vial and packaging, key holder for the vaccine fridge.	1. Financial	Direct	Secondary Employment	Jan-22	N/A	N/A	02 November 2022
GILKES Jenna	Commissioning Manager	Urgent and Emergency Care	Delivery	Oxfordshire	None	N/A	N/A	N/A	N/A	N/A	N/A	21 October 2022
GILLETT Jill	Senior Quality Improvement Manager	Quality	Nursing	BOB-Wide	None 2. Berryfields Healthcare Ltd	N/A Financial	N/A Direct	N/A 2. Shareholder	N/A 01/08/2022	N/A 28/02/2023	N/A Standing declaration	23 October 2022
GLEESON Ellen	Sourcing and Purchasing Team Lead	Continuing Healthcare	Nursing	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	21 October 2022
GLOVER Sarah	Personalised Care Trainer	Long Term Conditions, Ill health Prevention, Personalisation and End of Life Care	Medical	BOB-Wide	1. Sibling an Alanis Morrissette tribute band for occasional paid gigs outside of agreed contracted ICB work hours.	Financial	Direct	Secondary Employment	21-Oct-22	N/A	N/A	21 October 2022
GOLDENSMITH Steve	SRO Health inequalities and prevention		Medical		None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022
GONCIARZ Katarzyna (Left BOB ICB 31/03/2023)	Assistant Project Manager	Cancer Team- Oxfordshire and Buckinghamshire	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	31/03/2023	N/A	
GRIFFITHS David	Discharge Coordinator/Case Manager	Joint Commissioning	Nursing	Berkshire West	None	N/A	N/A	N/A	N/A	N/A	N/A	24 October 2022
GRIFFITHS Louise	Lead Pharmacist	Medicines Optimisation	Medical	BOB-Wide	None Thames Valley Cancer Alliance as the Faster Diagnosis Strategy Clinical Lead	N/A	N/A	N/A	N/A	N/A	N/A	04 November 2022
HAYLES Shelley (Left BOB ICB 31/05/2023)	BOB ICB Cancer Lead	Quality	Medical	BOB-Wide	None 2. Urgo and L&R wound product manufacturer	1. Financial 2. Non Financial (Professional)	Direct 2. Direct	Secondary Employment 2. Working with Urgo and L&R wound product manufacturer reps to provide training for Practice nurses	01-Jan-17 2. Sept 2022	31/05/2023 2. Dec 2022	N/A 2. Standing declaration- Only products on formulary discussed. No social provided.	21 October 2022
HART Sam (Dr)	Clinician		Medical	BOB-Wide	1. Islip Medical Practice 2. Kidlington, Islip, Woodstock & Yarnton Primary Care Network 3. North Oxford Crematorium (Memoria) 4. Parkrun	1. Financial 2. Financial 3. Financial 4. Personal	1. Direct 2. Direct 3. Direct 4. Indirect	1. GP Partner 2. Clinical Director 3. Medical Referee- paid to verify administ 4. Champion for Parkrun (Islip is a Parkrun Practice) Nominated GP	1. Apr 2019 2. 01/04/2022 3. Oct 2020 4. Apr 2019	1. Current 2. Current 3. Current 4. Current	manage conflict(s) appropriately as/when arise, taking appropriate it is known that there is a commissioning decision that the ICB it is known that there is a commissioning decision that the ICB it is known that there is a commissioning decision that the ICB	20 October 2022
HARWOOD Sarah	Senior Commissioning Manager	Primary Care	Medical	Oxfordshire	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022
HAZARD Andrew	Digital Transformation Project Manager	Digital Team	IT & Digital Transformation	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022
HENRY Sue	Children's Continuing Care Nurse Assessor (Interim)	Continuing Healthcare	Nursing	Berkshire West	None	N/A	N/A	N/A	N/A	N/A	N/A	01 November 2022
HICKS Rob (Left BOB ICB 26/03/2023)	Quality and Patient Safety Manager	Quality and Safeguarding	Nursing	BOB-Wide	None	N/A	N/A	N/A	N/A	26/03/2023	N/A	
HOBBS Colin	Assistant Director Finance	Primary Care	Finance		None	N/A	N/A	N/A	N/A	N/A	N/A	27 October 2022
HODGSON Karen	Digital Project Coordinator	Digital Primary Care Team	IT & Digital Transformation	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	03 November 2022
HOOPER Scarlett	Transformation Lead	Planned Care	Delivery	Berkshire West	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022
HOWELLS Heather	disabilities Lead for Mental health, LD and dementia	LTC (Mental health, LD and dementia)	Medical	BOB-Wide	None 2. NHS Professionals as paid Bank Staff on an ad hoc basis at the Royal Berkshire NHS Foundation Trust 3. Whiteknights Football Club	N/A 2. Personal 3. Personal	N/A 2. Financial 3. Indirect	N/A 2. Secondary Employment: Bank (ad-hoc) 3. Voluntary- non financial Administrative support.	N/A 01-Nov-19 19-Jun-23	N/A N/A Current	N/A N/A N/A	21 October 2022
HUNT Peter (Left BOB ICB 03/02/2023)	Cancer Programme Manager		Delivery	Berkshire West	None	N/A	N/A	N/A	N/A	03/02/2023	N/A	
HUNTER Ailsa	Lead Medicines Optimisation Pharmacist	Medicines Optimisation	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022

Member

Declarations of Interest

Name	Current position(s) held in the ICB	Department	Directorate	Place (if Place based)	Declared Interest	Type of interest	Is the interest direct or indirect	Nature of Interest	Date of interest	Action taken to mitigate risk	Last Review/ Update	
HURRYMAN Ramraj	Complex case manager	Joint Commissioning	Nursing	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	02 November 2022	
IMBER Elizabeth	Management Accountant	Finance	Finance	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	21 October 2022	
IRELAND Stuart	Senior Finance Manager	Finance	Finance	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	20 October 2022	
IRFAN Abid	Interim Director of Primary Care	Primary Care	Medical	BOB-Wide	1. Strawberry Hill Medical Centre 2. A34 Primary Care Network	Financial Financial	Direct Direct	1. GP Partner 2. Clinical Director	2015 Apr-22	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict 22 July 2022	
JEACOCK Rachel	Lead Primary Care Manager	Primary Care	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	20 October 2022	
JENKINS Ojalae	Transformation Manager	Quality	Medical and Nursing	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	21 October 2022	
JESSOP Angela	Transformation Manager	Quality	Medical and Nursing	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	21 October 2022	
JIANG Brendon	PCN Clinical Lead Pharmacist	Medicines Optimisation	Medical	Oxfordshire	1. Wychwood Pharmacy 2. NORA PCN 3. Buckinghamshire Oxfordshire & Berkshire West ICB 4. English Pharmacy Board, Royal Pharmaceutical Society 5. Primary Care Pharmacy Association 6. National Institute of Clinical Excellence (NICE)	1. Financial 2. Financial 3. Financial 4. Non-financial professional 5. Non-financial professional 6. Non-financial professional	1. Direct 2. Direct 3. Direct 4. Indirect 5. Indirect 6. Indirect	1. Secondary employment: Superintendent Pharmacist 2. Senior Clinical Pharmacist 3. Pharmacy Training and Development Coordinator 4. Board member 5. Committee member 6. Medicines and Prescribing Associate	Jul-22 Apr-21 Aug-21 Jun-22 2016 2017	Current Current Current Current Current Current	Standing Declaration Standing Declaration Standing Declaration Standing Declaration Standing Declaration Standing Declaration	27 October 2022
JOHNSEN Will	Assistant Project manager for Primary Care	Primary Care	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	25 October 2022	
JONES Alison - Left BOB ICB 31/10/2023	Prescribing Adviser	Medicines Optimisation	Medical	BOB-Wide	1. The Chantry Medical Centre	1. Indirect	1. Indirect	1. Daughter is a salaried GP	Oct-19	Current	Standing Declaration 25/10/2022 Left ICB 31/10/23	
JONES Michelle	Patient Safety and Safeguarding Support Officer	Quality	Nursing	Oxfordshire	None	N/A	N/A	N/A	N/A	N/A	01 November 2022	
KANA Gish	Senior Project Manager	Digital Transformation	IT & Digital Transformation	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	21 October 2022	
KANYANARARA Noreen	Interim Head of Finance	Finance	Finance	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	20 October 2022	
KAUR Jatinder	Clinical Nurse Specialist	Continuino Healthcare	Nursing	Berkshire West	None	N/A	N/A	N/A	N/A	N/A	21 October 2022	
KAVANEY Zoe	Senior Programme Manager for Outpatients	Planned Care/ Deliveries	Delivery	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	21 October 2022	
KEAREY Simon	Head of PCN Delivery and Development	Primary Care	Medical	BOB-Wide	1. Full flight - private limited company providing general consultancy 2. Trustee Oxfordshire Youth Arts Partnership / Bucks county Museum Trust. 3. Chair of Hughenden Valley Parish Council 4. Chair of Chiltern Society 5. Chair, Little Chalfont Primary School and Ridgeway National Trail Partnership	1. Financial Non-Financial Personal Non-Financial Personal Non-Financial Personal	1. Direct Direct Direct Direct	Company owner Trustee Chair Chair	13-Oct-04 13-Oct-04 13-Oct-04 12-Nov-18	None None None None	24 October 2022 24 October 2022 24 October 2022 24 October 2022	
KEATING Susan	Administrator	Corporate	Governance	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	24 October 2022	
	Designated Head of Safeguarding Adults	Quality and Safeguarding	Nursing	Berkshire West	None	N/A	N/A	N/A	N/A	N/A	20 October 2022	
KELLY Kathleen	Senior Executive Assistant	Governance	People	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	21 October 2022	
KENRICK Rosalind	Assistant Project Manager	Planned Care	Delivery	Oxfordshire	None	N/A	N/A	N/A	N/A	N/A	20 October 2022	
KETTLE Paul	Digital programme manager	Digital Team	IT & Digital Transformation	Berkshire West	1. South Central and West CSU	1. Indirect	1. Indirect	1. Contracted by the SCW CSU, but embedded and managed within the BOB ICB Team	1. 01/01/22	1.31/12/2022	1. Standing Declaration- No delegation of duties that have a bearing on the management and development of the SCW SLA and contract. 03 November 2022	
KHAN Imran (Dr)	Clinical Digital Lead	Digital Team	IT & Digital Transformation	BOB-Wide	1. Provider of Locum GP services in the Oxfordshire, Berkshire and Hampshire areas. 2. Berkshire Healthcare NHS Trust	1. Non-financial professional 2. Non-financial professional	Direct Direct	1. Provider of Locum GP services in the Oxfordshire, Berkshire and Hampshire areas 2. OOH Salaried GP	1. 2017 2. 2017	28/02/2023 28/02/2023	1. Standing Declaration 2. Standing Declaration	
KHAN Imran (Dr)					3. Independent Group Advising on the Release of Data (NHS Digital).	3. Non-financial professional	Direct	3. Specialist Member and Co-Deputy Chair Independent Group Advising on the Release of Data (NHS Digital).	3. 2020	28/02/2023	3. Standing Declaration: Conflicted out when any applications from BOB for national data appear, but does not partake in any discussion or recommendation regarding these applications.	
KHAN Imran (Dr)					4. RCGP Health Informatics Group & Joint GPIT Committee	4. Non-financial professional	Direct	4. RCGP Health Informatics Group Deputy Chair and Joint GPIT Committee	4. 2022	28/02/2023	4. Standing Declaration	
KHAN Imran (Dr)					5. GMC 6. Good Practice Guidelines Programme at NHS England (contracted through North of England Commissioning Support Unit)	5. Non-financial professional 6. Non-financial professional	Direct Direct	5. GMC Associate - Professional and Linuistic Assessments Board examiner. 6. Good Practice Guidelines Programme at NHS England (contracted through North of England Commissioning Support Unit)	5. 2019 6. 2021	28/02/2023 28/02/2023	5. Standing Declaration 6. Standing Declaration	
KHAN Imran (Dr)					7. Clinical Safety and Informatics Consultancy, Medicus Health Khan Medical and Information Services Ltd.	Financial	Direct	7. Clinical Safety and Informatics Consultancy (including named CSO of Medicus Health) Operated through Khan Medical and Information Services Ltd.	7. Nov 2022	28/02/2023	7. Standing Declaration	
KNIGHT Valerie	Supportive Self-Care Trainer	Planned Care	Delivery	BOB-Wide	1. Oxford Health NHS Trust	1. Indirect	Indirect	1. Spouse works for Oxford Health IT department as a Test Analyst.	1. 03/02/2020	1. Current	1. Standing Declaration 21 October 2022	
KOTECHA Roshni	Medicines Optimisation Pharmacist	Medicines Optimisation	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	09 November 2022	
KREMEROVA Petra	Administrator	BOB Local Maternity and Neonatal System	None	None	None	N/A	N/A	N/A	N/A	N/A	20 October 2022	
KRUDENIER Ellen (Left BOB ICB 31/03/2023)	Macmillian GP/ Cancer Care Facilitator	Cancer Team	Medical	Oxfordshire	1. West Berks 2. Royal Berkshire Hospital	1. Non-financial professional 2. Non-financial personal	1. Direct 2. Indirect	1. Out of Hours Urgent Care GP 2. Daughter works as a midwife	1. 2019 2. 2021	31/03/2023 31/03/2023	Standing Declaration	
KUFTINOFF Nadia	Digital Programme Lead	Digital Transformation	IT & Digital Transformation	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	04 November 2022	
LALL Nisha	Pharmacv Technician	Medicines Colimisation	Medical	BOB-Wide	1. South East Oxfordshire Healthcare Alliance (SEOxHA), Primary Care Network 2. Oxford Health (LAC) 3. Practice Plus (Buckinghamshire)	1. Financial 2. Non-Financial personal interest 3. Non-financial personal	1. Direct 2. Indirect 3. Indirect	1. Working as a Pharmacy technician 4 days a week 2. Sister is an Administrator in the Looked After Children's Team for Oxford Health 3. Niece is a Physiotherapist with Practice Plus who cover the Buckinghamshire area a Provider	1. Jan 2020 2. Oct 2020 3. Oct 2022	Current Current Current	Standino declaration Standing declaration-If Safeguarding work crosses over either area, advise line manager so potential issues can be mitigated. Standing declaration-If Safeguarding work crosses over either area, advise line manager so potential issues can be mitigated.	02 November 2022
LATIF AMAR	Interim Clinical lead for Respiratory, LTC clinical lead for Oxon	Long Term Conditions	Medical	BOB-Wide	1. Eynsham Medical Group	1. Financial	1. Direct	1. GP Practitioner	1. Oct 2017			

Declarations of Interest

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						Is the interest direct or indirect						
LAWSON Carolyn	Urgent Care Lead	Urgent and Emergency Care	Delivery	Berkshire West	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022
LEVESON Daniel	Place Director for Oxfordshire	Chief Delivery Office	Delivery	Oxfordshire	1. TBA 2. Community Shop- Hampshire	N/A	1. Indirect	1. Am a committee member of a Community Shop in Hampshire	1. 2019	Current	Outside of the BOB geographical area.	
LIMEHOUSE James	Senior CHC Commissioning Manager	Continuing Healthcare	Nursing	BOB-Wide	1. Oxford Health NHS Trust	1. Indirect	1. Indirect	1. Spouse works as a Community Staff Nurse for schools under Oxford Health	1. TBA	Current	Standing Declaration	28 October 2022
LOCKE David	Lead Interface Pharmacist	Medicines Optimisation	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	01 November 2022
LONG Penny (left the ICB 11/11/22)	Business Manager to BOB ICB Chair	Corporate	People		None	N/A	N/A	N/A	N/A	11/11/2022	N/A	20 October 2022
LONGWE Kelvin (left BOB ICB 11/09/2023)	Senior Contracts Manager	Contracts Team	Finance	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022
LOSS Jintana	Lead Nurse	Infection Prevention and Control Team	Nursing		None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022
LYLYK Claire	Pharmaceutical Adviser	Medicines Optimisation	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	24 October 2022
MANGARAYI Abigail	Designated Head of Safeguarding Adults	Safeguarding	Nursing	Berkshire West	None	N/A	N/A	N/A	N/A	N/A	N/A	21 October 2022
MANSFIELD Keith (31/03/2023)	Interim Senior Finance Manager	Finance	Finance	BOB-Wide	None	N/A	N/A	N/A	N/A	31/03/2023	N/A	
MATSON Paula	Respiratory Specialist Nurse	Long Term Conditions, Ill health Prevention, Personalisation and End of Life Care	Medical	Buckinghamshire	1. BBO education 2. Pharma companies (non-promotional)	1. Financial	1. Indirect	1. Freelance respiratory education lecturer for BBO education 2. Freelance respiratory education speaker for Pharma companies (non-promotional)	1. Sept 2016	1. Current	Standing Declaration	25 October 2022
MCBRIDE Orla	Prescribing Support Pharmacist	Medicines Optimisation	Medical	BOB-Wide	1. Employed by the Local Pharmaceutical Committee as a contractor to deliver training to GP practices for the HSE GPCS Scheme 2. Chair of the Patient Participation Group at Grovelands Medical Centre	Financial	Direct	Secondary Employment	17-May-22	31-Oct-22	N/A	25 October 2022
MCDONALD Larisa	Prescribing Support Pharmacist	Medicines Optimisation	Medical	BOB-Wide	None	Non-Financial Interest	Direct	Personal	01-Aug-21		N/A	25 October 2022
MCDONALD Larisa	Administrator Equipment Team	Continuing Healthcare	Nursing	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	21 October 2022
MILLS Hannah	Director of UEC Improvement	Urgent and Emergency Care	Delivery	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	26 October 2022
MINION Hannah	Project Manager	Planned Care Team Oxfordshire, Delivery Directorate / Long Term Conditions Team Buckinghamshire Medical Directorate	Delivery	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	21 October 2022
MORRELL Rachael	Named GP for Safeguarding Children	Safeguarding	Nursing	Buckinghamshire	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022
MULRADO-DUBLIN Stephon	Urgent Care Administrator	Urgent and Emergency Care	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	24 October 2022
MUNT Stuart	Assistant Financial Accountant	Financial Accounts	Finance	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	04 November 2022
MUNUBE Hilary	Infection Prevention & Control Team Lead	Infection Prevention and Control Team	Nursing	Oxfordshire	1. North East London NHS Trust	Indirect	Indirect	1. Daughter is employed as a Psychological Well-being Practitioner	TBA	Current	Standing Declaration	20 October 2022
NESBITT Robert	Data Support Officer	PHO	Delivery	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	21 October 2022
NICHOLS Thomas (Dr)	GP Clinical Lead IT	Digital	IT & Digital Transformation	BOB-Wide	1. Royal College of General Practitioners 2. PRIMIS (University of Nottingham) 3. NHS Digital	1. Non-financial professional	1. Direct	1. Formal Member of Health Informatics Group 2. Clinical Adviser 3. Clinical Adviser	1. Mar 2021	1. Current	Standing Declaration	21 October 2022
O'CONNOR Lily	Director of Urgent Care	Urgent and Emergency Care	Delivery	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	21 October 2022
OAKLEY Carol (Dr)	Commissioning Clinician / GP Executive Assistant (Interim) to Chief Medical Officer	Clinical Policy Implementation Service	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	23 October 2022
O'DONNELL Max	Chief Medical Officer	Chief Medical Office	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022
PARRIS Donna	Continuity or Carer and Workforce Lead	BOB Local Maternity and Neonatal System	Nursing	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022
PATEL Rimple	BOB Clinical PCN Lead	Medicines Optimisation	Medical	Buckinghamshire	None	N/A	N/A	N/A	N/A	N/A	N/A	21 October 2022
PATEL Sonali	Senior Transformation Manager Outpatients	Planned Care	Delivery	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	21 October 2022
PATEL-PARKER Beena	Pharmaceutical Adviser	Medicines Optimisation	Medical	BOB-Wide	1. NHS England	1. Financial	1. Direct	1. Seconded to NHSE a pharmacy professional adviser. Overseeing delivery of Community pharmacy contractual framework, commissioned by NHSE. One day per week.	1. 01/10/2022	1. 31/03/2023	Standing Declaration	20 October 2022
PAUL Meenu (Dr)	Clinical Lead for Medicines Optimisation and Quality	Medicines Optimisation and Quality	Medical	BOB-Wide	1. Oxfordshire GP Practices	1. Non-financial professional	1. Direct	1. Works as a Locum GP at various GP Practices in Oxfordshire	1. July 2022	1. Current	Standing Declaration	09 November 2022
PETERS Liz	Interim Nurse Assessor	Continuing Healthcare	Nursing	Berkshire West	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022
PORTER Louise	Children and Young Persons Programme Lead	Medicines Optimisation Lead Pharmacist	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022
POWEL Jillian	Locality Manager	Primary Care	Delivery	Berkshire West	None	N/A	N/A	N/A	N/A	N/A	N/A	21 October 2022
PRICE Andrew					2. BOB ICB NEDs 3. Al-Khair Foundation, a development Charity which sponsors some NHS organisations.	2. Non-financial personal	2. Direct	2. Distant relation of a BOB ICB NED (Saeib Ali - SA) 3. Father is a Board member for Al-Khair Foundation, a development Charity which sponsors some NHS organisations.	2. Nov 2022	2. Ongoing	2. Standing declaration- discussed and monitoring with line manager	
RACEANU Maria	Interim CHC Nurse Assessor	Continuing Healthcare	Nursing	Berkshire West	None	N/A	3. Indirect	3. Indirect	3. Nov 2022	3. Ongoing	3. Standing declaration- discussed and monitoring with line manager	20 October 2022
RAMSEY Sandra	Senior Protect Manager	Digital Transformation	IT & Digital Transformation		None	N/A	N/A	N/A	N/A	N/A	N/A	21 October 2022
REDDY Ravi	Clinical lead	Secondary Care	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	21 October 2022
REDMAN Peter	Estates and Development Manager	Primary Care	Delivery	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022
REEVES Joanna	Naubury Locality Manager	Delivery	Delivery	Berkshire West	None	N/A	N/A	N/A	N/A	N/A	N/A	21 October 2022
RICHARDSON Julie	Head of Office	People	People		None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022
RIDDELL Dawn	Executive Assistant to Interim Chief Finance Officer	Finance	Finance		None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022

Member

BOB ICB -All Staff
10 November 2023

Declarations of Interest

Name	Current position(s) held in the ICB	Department	Directorate	Place (if Place based)	Declared Interest	Type of interest	Is the interest direct or indirect	Nature of Interest	Date of interest	Action taken to mitigate risk	Last Review/ Update	
ROBERTS Sian(Dr)	Clinical Director, Mental Health and Learning Disabilities			Buckinghamshire	1. John Hampden Surgery; GP practice, Prestwood, Bucks; GP Partner. 2. FedBucks - provider of community services. 3. Alzheimer's Research UK	Financial Financial Financial	Direct Direct Direct	1. GP Partner 2. Surgery is a member of FedBucks; a GP lead provider company. 3. GP consultant	1. 01/06/2005 2. 01/07/2016 3. 15/11/2021	Current Current Current	Standing Declaration- Leaving any meeting involving discussion (at chair's discretion) and decision in respect of primary care improvement schemes. 01-Nov-22	
ROBINSON Cheryl	Continuing Healthcare Nurse Assessor	Continuing Healthcare	Nursing	Berkshire West	None	N/A	N/A	N/A	N/A	N/A	20 October 2022	
ROCKALL Sarah	Financial Controller	Finance	Finance	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	20 October 2022	
ROWBOTHAM Carla	Senior Patient Services and Quality Team Officer	PALS and Complaints Team	Delivery	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	02 November 2022	
RYELAND Sarah	Prescribing Dietitian/ Lead Diabetic Prescribing Advisor	Medicines Optimisation	Medical	BOB-Wide	1. Kingfishers Nursing Home 2. Bourne End and Wooburn Medical Centre	1. Indirect 2. Indirect	1. Indirect 2. Indirect	1. Ombudsman complainant 2. Ombudsman complainant	Jul-20 Jul-20	Jul-22 Jul-22	Not directly involved in the commissioning of decision making processes for care homes. Agreed if attending any meeting/involved in any work with this care home I will declare the conflict of interest at the beginning and action at the discretion of the meetings Chair/workstream lead Agreed if attending any meeting involved in any work with this surgery/GP then I will declare the conflict of interest at the beginning and action as per chair of the meeting/workstream lead 24 October 2022	
SADLER Ian	Transformation Project Officer	Long Term Conditions, II Health Prevention, Personalisation and End of Life Care	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	31 October 2022	
SAWNEY Rashmi					2. Bayer - Pharmaceutical industry 1. Riverside Practice, High Wycombe; GP Practice 2. Fed Bucks. 3. FedBucks - federation of GP providers. 4. Buckinghamshire Healthcare NHS Trust. 5. Deloitte. 6. PWC.	2. Indirect 1. Financial 2. Financial 3. Financial 4. Indirect 5. Indirect 6. Indirect	2. Indirect 1. Direct 2. Direct 3. Direct 4. Indirect 5. Indirect 6. Indirect	2. Husband holds Medical Director position. 1. Riverside Practice, High Wycombe; GP Practice; GP Partner- under Dashwood PCN 2. Fed Bucks - provider of community based NHS and private healthcare services in Buckinghamshire - Buckinghamshire GP Federation as of 2016 - practice has shareholding. 3. FedBucks - federation of GP providers. 4. Buckinghamshire Healthcare NHS Trust- Husband is Consultant Paediatrician 5. Deloitte- son works for. 6. PWC- son works for.	2. 2015 1. 1998 2. 2006 3. July 2016 4. 2010 5. 2010 6. 2016	Current Current Current Current Current Current	Standing declaration- Leaving or remaining in the room (at chair's discretion) or not vote-when it is known there is discussion and/or decision that could cause a conflict of interest Standing Declarations- Leaving meetings (at Chairs discretion) 11 February 2022	Member
SCHMIDT Jane	Personalised Care Trainer	Long Term Conditions, II Health Prevention, Personalisation and End of Life Care	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	24 October 2022	
SCOTT James	Assistant Project Manager	Planned Care	Delivery	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	31 October 2022	
SCOTT Nina	Project Support Officer, Long Term Conditions, II Health Prevention, Personalisation & End of Life Care		Medical	Buckinghamshire	None	N/A	N/A	N/A	N/A	N/A	20 October 2022	
See Name on file under Job title	Senior Administrator	Quality	Nursing	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	16 October 2022	
					2. North West London (NWL) ICS 2. Gloucestershire Integrated Care Board 3. Berkshire Healthcare NHS Trust	2. Financial 2. Non-financial professional 3. Non-financial professional	2. Indirect 2. Direct 3. Direct	2.1 hold an independent chair role for Inclusive scrutiny panel for NWL ICS. This is pro bono but on occasions I am asked to undertake specific tasks that may mean I receive compensation for. This is very rare. The role is a 3-year appointment and will end January 2025. 2. Designated Doctor for Safeguarding Children 3. Working from March 2023 completing IHAs	2. 2022 2. 17/01/2023 3. 01/03/2023	2. 01/01/2025 2. Current 3. Current	2. Standing Declaration- to review and disclose any instances/exposure to potential COI	
SIMPKINS Julia	Quality Support Assistant	Quality and Safeguarding	Nursing	BOB-Wide	1. Great Western Hospital NHS Foundation Trust, Swindon 2. Savills 3. Chisobio Norton Properties Ltd 4. PriceWaterhouseCooper (PWC) - non public sector 5. Buckinghamshire Healthcare NHS Trust	1. Financial 3. Financial 4. Indirect Interests 5. Indirect	1. Direct 3. Direct 4. Indirect 5. Indirect	1. Employed as and Emergency Department Receptionist for 7.5 hours per week 2. Husband: Shareholder of Cognitant Group Ltd and Director of Savills 3. I and my husband are Directors of Chisobio Norton Properties Ltd 4. Daughter: Employed by PriceWaterhouseCooper (PWC) - non public sector 5. Nephew employed as a Junior Doctor	1. 01/11/2022 Jan-23 N/A Aug-23	1. Current Current Current Current	Standing Declaration Standing Declaration Standing Declaration- Unlikely to do business with a Health or Social care business. No involvement in any procurement decision where Cognitant/Savills or PWC have bid for work for ICB Standing Declaration	08 November 2022
SMITH Jackie	Funding Nursing Care Administrator	Berkshire West Continuing Healthcare	Nursing	Berkshire West	None	N/A	N/A	N/A	N/A	N/A	24 October 2022	
SMITH Louise	Interim Deputy Director for Primary Care	Primary Care	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	20 October 2022	
STAMP Steve	General Practitioner, Unity Health	Primary Care	Medical	Buckinghamshire	1. Unity Health GP Centres 2. Unity Health GP Centres	1. Financial 2. Non-financial professional	1. Direct 2. Direct	1. General Practitioner in Unity Health GP Centres a Buckinghamshire member practice 2. General Practitioner in Unity Health GP Centres a Buckinghamshire member practice	1. TBA 2. TBA	1. Current 2. Current	Standing Declaration Standing Declaration	21 October 2022
STEPHENS Andrew	Contracts Manager	Contracts Team	Finance	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	21 October 2022	
STEVENS Jonathan	Business Support Manager	Primary Care	Medical	Buckinghamshire	None	N/A	N/A	N/A	N/A	N/A	20 October 2022	
STEWART Hannah	Administrator	Continuing Healthcare	Nursing	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	20 October 2022	
STOKES William	Finance Manager	Finance	Finance	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	20 October 2022	
SULA-MINNS Jenn	Clinical Effectiveness Manager		Medical	BOB-Wide	None 2. Labour Party- Henley Constituency 3. Oxford Health NHS Foundation Trust in Buckinghamshire 4. Thame Town Council	N/A 2. Non-financial personal 3. Indirect 4. Non-financial personal	N/A 2. Indirect 3. Indirect 4. Indirect	N/A 2. Chair of Henley Constituency Labour Party (CLP) 3. Wife employed as a Mental Health Nurse and Operational Manager at Oxford Health NHS Foundation Trust in Buckinghamshire. 4. Co-opted as Town Councillor	N/A 2. Nov 2021 3. Mar 2014 4. 13 June 2023	N/A 2. 10/06/2023 3. Current 4. Current	N/A 20 October 2022	

BOB ICB -All Staff
10 November 2022

Declarations of Interest

Name	Current position(s) held in the ICB	Department	Directorate	Place (if Place based)	Declared Interest	Type of interest	Is the interest direct or indirect	Nature of Interest	Date of interest		Action taken to mitigate risk	Last Review/ Update
TACCHI John	Associate Director, Special Projects, Urgent & Emergency Care	Primary Care	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022
TAYLOR Victoria	PALS and Complaints Officer	PALS and Complaints Team	Delivery	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	02 November 2022
TEESDALE Christopher	Project Manager	BOB SVOC	Delivery	BOB-Wide	None 2. FedBucks - federation of GP providers; practice is a member 3. FedBucks- Intermediate service provision 4. AHSN 5. Cardiff University 6. See file for declaration item 7. See file for declaration item 8. Primary Care Cardiovascular Society	N/A 2. Financial 3. Financial 4. Financial 5. Financial 6. Financial 7. Financial 8. Financial	N/A 2. Direct 3. Direct 4. Direct 5. Direct 6. Direct 7. Direct 8. Direct	N/A 3. FedBucks - federation of GP providers; practice is a member 3. FedBucks- intermediate service provision 4. Works for AHSN (payment not from AHSN) 5. Occasional work for Cardiff University. See file See file 9. Employed as President Elect (President from sept 2023). Adhoc pay	N/A 2. July 2016 3. July 2016 4. Oct 2020 5. Oct 2020 6. 01/09/2021 7. 01/09/2021 8. TBA	N/A Current Current Current Current Current Current Current Current	N/A	24 October 2022
THOMAS Phillio	Programme Lead	Digital Transformation	IT & Digital Transformation	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	26 October 2022
THOMPSON Amanda	Finance Assistant	Finance	Finance	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	21 October 2022
THOMSON-SMITH Jane	Deputy Director of Quality and Nursing	Chief Nursing Officer	Nursing	BOB-Wide	1. Ashford and St Peters Hospital NHS Trust	1. Non-financial professional	1. Direct	1. Honorary contract for one day per week with Ashford and St Peters Hospital NHS Trust	Aug-22	Feb-23	N/A	21 October 2022
TOMBS Hannah	PCN Project Manager	Primary Care	Medical	BOB-Wide	1. Oxfordshire University Hospitals NHS Trust	1. Non-financial professional	1. Indirect	1. Mother works in OUH Outpatients department	1. 2018	1. Current	Standing declaration	20 October 2022
TOMLINSON Dylan	Transformation Manager	Planned Care and Long Term Conditions Team	Delivery	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	21 October 2022
TROTMAN Hannah	Interim BOB CVD Clinical Lead Chair for LTC Board BW	Long Term Conditions	Medical	BOB-Wide	1. Professional Jockey Association 2. Injured Jockeys Fund 3. Hannah Trotman Nutrition (private freelance company) 4. Link Visiting Befriending Scheme	1. Non-financial professional 2. Non-financial professional 3. Non-financial professional 4. Non-Financial Personal Interest	1. Direct 2. Direct 3. Direct 4. Direct	1. Work as a Dietitian for Professional Jockey Association 2. Work as a Dietitian for Injured Jockeys Fund 3. Work as a Dietitian for Hannah Trotman Nutrition (private freelance company) 4. Volunteer with the Link Visiting Befriending Scheme	Apr-17 Apr-17 Apr-17 Apr-17	Current Current Current Current	Standing Declaration Standing Declaration Standing Declaration Standing Declaration	21 October 2022
VELDTMAN Heike	Interim BOB CVD Clinical Lead Chair for LTC Board BW	Long Term Conditions	Medical	BOB-Wide	1. Thatcham Medical Practice 2. Westcall 3. Long Term Conditions Board BW 4. HWB West Berks 5. AHSN- Innovate Awards 2022	1. Financial 2. Financial 3. Financial 4. Financial 5. Financial	1. Direct 2. Direct 3. Direct 4. Direct 5. Indirect	1. GP Partner at Thatcham Medical Practice 2. Westcall sessional GP work 3. Chair of LTC Board BW 4. Member of HWB West Berks 5. Innovate Awards 2022 – Finalist AHSN sponsored seat at event	1. 2008 2. 2008 3. 2018 4. Oct 2022 5. 29.09.2022	Current Current Current Current 29.09.2022	Standing Declaration	21 October 2022
WAKEFIELD Aimee	Continuing Healthcare Administrator, Continuing Healthcare	Primary Care	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022
WAKEFIELD Darren	Primary Care Manager	Primary Care	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	02 November 2022
WALKER Kiera	Interim BOB Integrated Diabetes Delivery Network Manager	BOB Integrated Diabetes Delivery Network	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	28 October 2022
WALTER Tim	Clinical Lead	Connected Care	Nursing	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	27 October 2022
WARD Claire	Executive Office Assistant	Executive Office	People	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022
WARREN Esther	Practice Nurse Locality Lead	Quality and Safeguarding	Nursing	Oxfordshire	1. working clinically as Lead Practice Nurse at Oaktree Health Centre Didcot 2. Working clinically as Lead Practice Nurse at Oaktree Health Centre Didcot with an interest in Diabetes, family planning, wound care, and minor illness	1. Financial 2. Non Financial Professional	Direct Direct	Secondary Employment	May-21	Current	N/A	23 October 2022
WARREN Melanie	Digital Primary Care PMO and Operations Manager	Digital Team	IT & Digital Transformation	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	08 September 2022
WEBSTER Sarah	Place Director for Berkshire West Business Support Manager (PCN)	Chief Delivery Office	Delivery	Berkshire West	TBA							
WEST Deborah	Designated safeguarding lead	Quality and Safeguarding	Medical and Nursing	BOB-Wide	1. South Buckinghamshire PCN 2. Glaxo Smith Kline (Pharmaceutical companies) 3. Johnson and Johnson (Pharmaceutical companies) 4. Takeda (Pharmaceutical companies) 5. Unilever (Pharmaceutical companies)	1. Non-Financial Professional	1. Indirect	1. Sister is the PCN Network Manager 1. Shareholdings in Pharma Companies 1. Shareholdings in Pharma Companies 1. Shareholdings in Pharma Companies 1. Shareholdings in Pharma Companies	1. 01/02/2021 2. 2020 3. 2020 4. 2020 5. 2020	1. Current	Standing Declaration	03 November 2022
WHITTAKER Paula	Designated safeguarding lead	Quality and Safeguarding	Medical and Nursing	BOB-Wide	1. West London College 2. Daisy First Aid 3. Placement at Colswold Counselling	1. Financial 2. Financial 3. Non-financial personal	1. Direct 2. Direct 3. Indirect	1. Online Assessor 2. Paediatric First Aid Trainer 3. Volunteer Counsellor	1. 2014 2. 2016 3. 2022	1. Current 2. Current 3. Current	Standing declaration	02 November 2022
WILDS Sara	Head of Medicines Optimisation	Medicines Optimisation	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	21 October 2022
WILLETTS Karen	Interim CHC Nurse Assessor	Continuing Healthcare	Nursing	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022
WILLIAMS David	Deputy Director for Quality and Safeguarding	Quality and Safeguarding	Nursing	BOB-Wide	1. John Radcliffe Hospital- Stroke Unit (OUH NHS Foundations Trust)	1. Indirect	1. Indirect	1. Partner employed 2 days a week as a Health Researcher at Oxford University (Associate Professor) with the Stroke Unit at the John Radcliffe Hospital Oxford	1. 2010	1. Current	Standing Declaration- no action required as non decision making in relation to Oxfordshire, Stroke related activities.	09 November 2022
WILLIAMS Dawn	Interim Children and Young People's Continuing Care Nurse Assessor	Continuing Healthcare	Nursing	Berkshire West	None	N/A	N/A	N/A	N/A	N/A	N/A	25 October 2022
WISE Sarah	Primary Care Manager	Primary Care	Medical	BOB-Wide	None 2. AQP	N/A 2. Financial	N/A 2. Direct	N/A 2. Physiotherapy AQP provider uses rooms in the Pangbourne practice	N/A 2. 2015	N/A 2. Current	N/A	24 October 2022
ZAFAR Robina	Equality & Access Commissioner	Medical	Medical	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	24 October 2022

Audit & Risk Committee **Declarations of Interest**
10 November 2023

Name	Current position(s)	Organisation	Declared Interest (Name of the organisation and nature of business)	Type of interest	Is the interest direct or indirect (including details of the relationship with the person who has the interest where indirect)	Nature of Interest (including details of the relationship with the person who has the interest where indirect)	Date of interest		Action taken to mitigate risk	Last Review/ Update
							From	To		
ALI Saqhib	Non-Executive Director and Chair of the Audit & Risk Committee	BOB ICB	2. Northamptonshire Healthcare NHS Foundation Trust 3. NHS Cambridgeshire and Peterborough ICB 4. NHS Buckinghamshire, Oxfordshire & Berkshire West ICB 5. ZeroPA Madad UK Ltd. 6. National Zakat Foundation 7. ZM Technology Ltd. 8. ZeroPA Madad CIC 9. The Interest Free Loans Company Ltd 10. SA Consulting Services Ltd 11. Berkeley Square Investment Co Ltd 12. Wixams Parish Council 13. Lakeview Village Hall, Wixams 14. Wixams Newsletter 15. Houghton Conquest Parish Council 16. Bedford Credit Union 17. Our Future Health	Financial Financial Financial Financial Financial Financial Financial Financial Financial Financial Non-financial personal Non-financial personal Non-financial personal Non-financial personal Non-financial personal	Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Indirect	2. Non-executive Director Audit Chair 3. Non-Executive Director and Audit Chair 4. Astra Zeneca shares (£200) Chief Executive Officer and Founder 6. Chief Finance Officer 7. Chief Executive Officer (Shareholder) 8. Chief Executive Officer (Shareholder) 9. Chief Executive Officer (Shareholder) 10. Chief Executive Officer (Shareholder) 11. Chief Executive Officer (Shareholder) 12. Chair and Parish Councilor 13. Chair and Hall Councilor 14. Editor 15. Parish Concilor 16. Director 17. Brother is CEO and Chief Medical Officer	Jan-22 Jul-22 TBA TBA 20-Sep-23 TBA TBA TBA TBA TBA TBA TBA TBA TBA TBA TBA TBA TBA	Current Current Current Current Current Current Current Current Current Current Current Current Current Current Current Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	01-Apr-22
BATTY Margaret	Non-Executive Director and Chair of the Population Health & Patient Experience Committee (Quality & Performance)	BOB ICB	1. South West Ambulance Service NHS Foundation Trust 2. Ape International	Financial Non-financial personal	Direct Direct	1. Non-Executive Director 2. Trustee of the Charity	Sep-21 2017	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	20-Apr-22
HAYBURN Jim (Left BOB ICB 31/03/2023)	Interim Chief Finance Officer	BOB ICB	None	N/A	N/A	N/A	N/A	N/A	N/A	01 December 2022
MOUNTFORD Catherine (Attendee)	Director of Governance	BOB ICB	1. Bouygues UK	Non-financial personal	Indirect	1. Daughter works on the Oxford University Hospitals NHS Foundation Trust Helpdesk	Oct-20	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	04 May 2023
Rachael De Caux (Attendee)	Chief Medical Officer	BOB ICB	2. NHS SE	Non-financial personal	Indirect	2. Husband is Director of Performance	Nov-22	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	16 January 2023
	Chief Medical Officer	BOB ICB	1. Royal Berkshire NHS Foundation Trust	Non-financial professional	Direct	1. Substantive Emergency Medicine Consultant	Feb-12	Current		
RAVE Aidan	Non-Executive Director and Senior Independent Director and Chair of the Place & Organisational Development Committee	BOB ICB	1. Bell Paul Ltd 2. Ernst & Young	Financial Financial	Direct Direct	1. Shareowner (50%) 2. Ad hoc consultancy role (none undertaken since March 2020)	Aug-14 Aug-14	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	17-Mar-22

People Committee
10 November 2023

Declarations of Interest

Name	Current position(s)	Organisation	Declared Interest (Name of the organisation and nature of business)	Type of interest	Is the interest direct or indirect (including details of the relationship with the person who has the interest where indirect)	Nature of Interest (including details of the relationship with the person who has the interest where indirect)	Date of interest		Action taken to mitigate risk	Last Review/ Update
							From	To		
Amir Khaki	Deputy Director Organisational Development	Buckinghamshire Healthcare NHS Trust	TBA							
Abid Irfan	Interim Director of Primary Care	BOB ICB	1. Strawberry Hill Medical Centre 2. A34 Primary Care Network	Financial Financial	Direct Direct	1. GP Partner 2. Clinical Director	2015 Apr-22	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	22 July 2022
Ansaf Azhar		Oxfordshire Council	TBA							
Bridget O'Kelly	Chief People Officer	Buckinghamshire Healthcare NHS Trust	1. Buckinghamshire Healthcare NHS Trust- Stroke unit	Indirect	Indirect	1. Daughter commenced employment as a PT and OT Therapy Assistant- Wycombe Hospital	1. 03/10/22	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	30 November 2022
Charmaine Desouza		Oxford Health NHS Trust	TBA							
Claire Taylor		Oxfordshire Council	TBA							
Don Fairley		Royal Berkshire NHS Foundation Trust	TBA							
Jane Nicholson		Berkshire Healthcare NHS Trust	TBA							
Jane O'Grady	Director of Public Health	Buckinghamshire Council	1. Oxford University	Indirect	Indirect	1. Spouse is employed as a professor	1. Dec 2022	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	01 December 2022
Javed Khan	Chair BOB ICB	BOB ICB	1. BABBU Limited (technology start-up company) 2. Guy's and St Thomas NHS Foundation Trust 3. New Day 4. Grosvenor HART Housing Association 5. Buckinghamshire Mental Health Service	Financial Financial Financial Non-financial personal	Direct Direct Direct Indirect	1. Non-Executive Director 2. Non-Executive Director 3. Non-Executive Director 4. Non-Executive Director 5. Daughter is a service user of mental health support in Buckinghamshire	Jan-22 Jan-22 Mar-22 Jan-22 Dec-21	Current Current Current Current Current	Standing declaration – actions to be taken as deemed appropriate if conflict identified	22 June 2022
Joseph Holmes	Executive Director	West Berkshire Council	None	N/A	N/A	N/A	N/A	N/A	N/A	25 November 2022
Louise Hall	Director of Workforce & Organisational Development	NHS England (SE Region)	TBA							
Melanie Saunders	Chief People Officer	SCAS NHS Trust	None	N/A	N/A	N/A	N/A	N/A	N/A	25 November 2022
CORSER Rachel	Chief Nursing Officer	BOB ICB	1. The Grange School, Aylesbury 2. Burdett Nursing Trust	Non-financial personal Non-financial professional	Indirect Direct	1. Associate Governor 2. Trustee	Mar-23 Sep-21	Current Current	Standing declaration- actions to be taken if deemed appropriate Standing declaration- actions to be taken if deemed appropriate	10-May-22
Rachael De Caux	Chief Medical Officer	BOB ICB	1. Royal Berkshire NHS Foundation Trust 2. NHS SE	Non-financial professional Non-financial personal	Direct Indirect	1. Substantive Emergency Medicine Consultant 2. Husband is Director of Performance	Feb-12 Nov-22	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	16 January 2022
Ruth Monger	Regional Director	Health Education England	None	N/A	N/A	N/A	N/A	N/A	N/A	24 November 2022
Sarah Murphy-Brookman	Corporate Director Resources	Buckinghamshire Council	None	N/A	N/A	N/A	N/A	N/A	N/A	25 November 2022
Sim Scavazza – Chair	Non-Executive Director and Acting Chair of BOB ICB	BOB ICB	1. Imperial College Healthcare Trust 2. NHS Providers 3. University Arts London 4. Imperial College Healthcare Trust 5. Seacole Group 6. Royal Society of Arts 7. New Cross Healthcare	Financial Financial Non-financial professional Non-financial personal Non-financial personal Non-financial personal	Direct Direct Direct Direct Direct Indirect	1. Non-Executive Director and Chair of People Committee 2. Advisor on Race 3. Deputy Chair and Chair of the Remuneration Committee and People Strategy 4. Volunteer 5. Member (NHS black Asian and minority ethnic Non-Executive Director) 6. Member/Fellow 7. Partner is Chief Technical Officer	Oct-20 Jun-21 Nov-21 Jan-21 Mar-20 2018 Jul-21	Current Current Sep-22 Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	14 April 2022

Declarations of Interest

Name	Current position(s)	Organisation	Declared Interest (Name of the organisation and nature of business)	Type of interest	Is the interest direct or indirect (including details of the relationship with the person who has the interest where indirect)	Nature of Interest (including details of the relationship with the person who has the interest where indirect)	Date of interest		Action taken to mitigate risk	Last Review/Update
							From	To		
			8. Smart Works, registered UK Charity	Non-financial personal	Direct	8. Trustee	May-22	Current		
			9. National Saturday Club, registered UK Charity	Non-financial personal	Direct	9. Trustee	Jul-22	Current		

Place & System Development
Committee
10 November 2023

Declarations of Interest

Name	Current position(s)	Organisation	Declared Interest (Name of the organisation and nature of business)	Type of interest	Is the interest direct or indirect (including details of the relationship with the person who has the interest where indirect)	Nature of Interest (including details of the relationship with the person who has the interest where indirect)	Date of interest		Action taken to mitigate risk	Last Review/ Update
							From	To		
Aidan Rave	Non-Executive Director and Senior Independent Director and Chair of the Place & Organisational Development Committee	BOB ICB	1. Bell Paul Ltd 2. Ernst & Young 3. Good Governance Institute (professional services LLP) 4. Zest Ltd (EV Charging Infrastructure) 5. Royal Society of Arts	Financial Financial Financial Financial Non-financial professional	Direct Direct Direct Direct Indirect	1. Shareowner (50%) 2. Ad hoc consultancy role (none undertaken since March 2020) 3. Principle Consultant 4. Advisor 5. Fellow	Aug-14 Aug-14 Jul-22 Jul-22 2010	Current Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	17 March 2022
Ansaf Azhar		Oxfordshire Council	TBA							
BUTLER William	Chair, VCSE Health Alliance	VCSE Health Alliance	None	N/A	N/A	N/A	N/A	N/A	N/A	26 November 2022
Dan Leveson	Place Director for Oxfordshire	BOB ICB	TBA							
Gillian Quinton	Corporate Director, Adults Health and Housing	Buckinghamshire Council	None	N/A	N/A	N/A	N/A	N/A	N/A	30 November 2022
Jane O'Grady	Director of Public Health	Buckinghamshire Council	1. Oxford University	Indirect	Indirect	1. Spouse is employed as a professor	1. Dec 2022	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	01 December 2022
Javed Khan	Chair BOB ICB (extended leave of absence)	BOB ICB	1. BABBU Limited (technology start-up company) 2. Guy's and St Thomas NHS Foundation Trust 3. New Day 4. Grosvenor HART Housing Association 5. Buckinghamshire Mental Health Service	Financial Financial Financial Financial Non-financial personal	Direct Direct Direct Direct Indirect	1. Non-Executive Director 2. Non-Executive Director 3. Non-Executive Director 4. Non-Executive Director 5. Daughter is a service user of mental health support in Buckinghamshire	Jan-22 Jan-22 Mar-22 Jan-22 Dec-21	Current Current Current Current Current	Standing declaration – actions to be taken as deemed appropriate if conflict identified	22 June 2022
Phillipa Baker	Place Director for Buckinghamshire	BOB ICB	None	N/A	N/A	N/A	N/A	N/A	N/A	21 October 2022
Hannah Iqbal	Director of Strategy and Partnerships	BOB ICB	None	N/A	N/A	N/A	N/A	N/A	N/A	11 August 2023
Sarah Webster	Place Director for Berkshire West	BOB ICB	TBA							
SCAVAZZA Sim	Non-Executive Director and Acting Chair of BOB ICB. Chair of People Committee ICB FTSU Guardian Chair of Remuneration Committee (ended 18 April 2023)		1. Imperial College Healthcare Trust 2. London North West University Hospital 3. NHS Providers 4. University Arts London 5. Newcross Healthcare (Private)	Financial Financial Financial Non-financial professional Financial	Direct Direct Direct Direct Indirect	1. Non-Executive Director and Chair of People Committee 2. Non-Executive Director (as part of the NWL Acute Provider collaborative) 3. Advisor on Race Equality 4. Deputy Chair and Chair of the Remuneration Committee and People Strategy 5. Partner is CIO/CTO. They supply the NHS with some agency staff)	Oct-20 oc 20 Jun-21 Nov-21 Jan-21	Current Current Current Sep-22 Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	14 April 2022 14 April 2022 14 April 2022 14 April 2022 14 April 2022

Population Health & Patient Experience Committee

Declarations of Interest

10 November 2023

Name	Current position(s)	Organisation	Declared Interest (Name of the organisation and nature of business)	Type of interest	Is the interest direct or indirect	Nature of Interest (including details of the relationship with the person who has the interest where indirect)	Date of interest		Action taken to mitigate risk	Last Review/ Update
							From	To		
ALTON Daniel	Chief Clinical Information Officer	BOB ICB	1. Wargrave Surgery 2. NHS England 3. Blackbirds Consultancy Limited 4. The Beryl Alexander Charity (mental health research, non-provider organisation)	Financial Financial Financial Indirect	Direct Direct Direct Indirect	1. Salaried GP 2. Ad-hoc work for NHS England advising on Population Health Management 3. Myself and Spouse are Directors of Blackbirds Consultancy Limited 4. Parents are Trustees	Feb-22 Apr-20 Jun-22 2018	Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	02 August 2022
Andrew Sharpe		Healthwatch Berks West	TBA							
BATTY Margaret	Non-Executive Director and Chair of the Population Health & Patient Experience Committee (Quality & Performance)	BOB ICB	1. South West Ambulance Service NHS Foundation Trust 2. Ape International	Financial Non-financial personal	Direct Direct	1. Non-Executive Director 2. Trustee of the Charity	Sep-21 2017	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	20-Apr-22
CLARIDGE Shairoz	Director of Operations BW Planned Care & LTC / Interim Director lead for BOB CVDR Clinical Programmes	BOB ICB	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022
DESAI Sanjay	Associate Director Medicines Optimisation	BOB ICB	1. PrescQIPP CIC Council of Members 2. BOB ICB Quality Team	1. Non-financial professional 2. Non-financial personal	1. Direct 2. Direct	1. Member of the PrescQIPP CIC Council of Members (governing body) and guarantor for the company with a personal financial liability of up to £1. PrescQIPP CIC is an entirely non profit community interest company (social enterprise) limited by guarantee which provides services to primary care commissioning organisations. The ICB/CCG subscribes to the services PrescQIPP provides, which are set out in detail in the Service Level Agreement and include clinical guidance, data tools and a range of regular tailored communications. This is an unpaid, voluntary, non-transferable position which is assumed in a personal capacity but with regard to the benefit that can be bestowed to the organisation by my professional experience. As a member of the Council, I will receive no direct payments of any kind, but will be provided with accommodation and subsistence for relevant meetings, Buckinghamshire, Oxfordshire and Berkshire West 2. Spouse works in the Quality Team	1. TBA 2. TBA	1. Current 2. Current	Standing Declaration Standing Declaration	21 October 2022

Population Health & Patient Experience Committee

Declarations of Interest

10 November 2023

Name	Current position(s)	Organisation	Declared Interest (Name of the organisation and nature of business)	Type of interest	Is the interest direct or indirect (including details of the relationship with the person who has the interest where indirect)	Nature of Interest (including details of the relationship with the person who has the interest where indirect)	Date of interest		Action taken to mitigate risk	Last Review/ Update
							From	To		
			3. Rivermead Primary School, Woodley, Reading	3. Non-financial personal	3. Indirect	3. School Governor	3. TBA	3. Current	Standing Declaration	
FULLERTON Ross	Interim Chief Information Officer	BOB ICB	1. Starlight Management Consultancy Limited 2. Chiltern Ranges CIC	Financial Non-financial personal	Direct Indirect	1. Director 2. MD is a personal friend	2021	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	20 October 2022
GOLDENSMITH Steve	SRO Health inequalities and prevention	BOB ICB	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022
IRFAN Abid	Interim Director of Primary Care	BOB ICB	1. Strawberry Hill Medcial Centre 2. A34 Primary Care Network	Financial Financial	Direct Direct	1. GP Partner 2. Clinical Director	2015	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	22 July 2022
Karl Marlowe	Chief Medical Officer	Oxford Health NHS Foudation Trust	1. The Social Interest Group 2. UNTANGLE GRIEF 3. Tasting Colours 4. 'Jump in puddles' Consultancy 5. Traverse	1. Non- Financial Personal 2. Non- Financial Personal 3. Non- Financial Personal 4. Indirect 5. Indirect	1. Indirect 2. Indirect 3. Indirect 4. Indirect 5. Indirect	1. Chairman of The Social Interest Group Board (charity partnership working for marginalised populations). Includes: Penrose Options; Equinox Care; Pathways to Independence; SIG Investments (unremunerated) 2. Advisor to UNTANGLE GRIEF, digital peer support platform (unremunerated) 3. Advisor to Tasting Colours, digital wellbeing service (unremunerated) 4. Spouse is Founder of 'Jump in puddles' Consultancy (working with start-ups and charity sector, aiming to do social good). 5. Spouse Chairman Traverse (Office for Public Management Ltd) which works with the Royal College of Psychiatrists, Health Education England, the Wellcome Trust and local governments; and	2017	Current Current Current Current		24 November 2022
CORSER Rachel	Chief Nursing Officer	BOB ICB	1. The Grange School, Aylesbury 2. Burdett Nursing Trust	Non-financial personal Non-financial professional	Indirect Direct	1. Associate Governor 2. Trustee	Mar-23	Current Current	Standing declaration- actions to be taken if deemed appropriate Standing declaration- actions to be taken if deemed appropriate	10-May-23
Rachael De Caux	Chief Medical Officer	BOB ICB	1. Royal Berkshire NHS Foundation Trust 2. Frimley Health NHS Foundation Trust	Non-financial professional Non-financial personal	Direct Indirect	1. Substantive Emergency Medicine Consultant 2. Husband is Chief Operating Officer	Feb-12	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	21 June 2022
REDDY Raju	Clinical lead, Secondary Care		None	N/A	N/A	N/A	N/A	N/A	N/A	21 October 2022
Rosalind Pearce		Healthwatch Oxfordshire	TBA							
Sarah Deason	Business Development Director	The Advocacy People, host provider for Healthwatch Reading, Healthwatch West Berkshire and Healthwatch Wokingham Borough	None	N/A	N/A	N/A	N/A	N/A	N/A	30 November 2022

Population Health & Patient Experience Committee

Declarations of Interest

10 November 2023

Name	Current position(s)	Organisation	Declared Interest (Name of the organisation and nature of business)	Type of interest	Is the interest direct or indirect (including details of the relationship with the person who has the interest where indirect)	Nature of Interest (including details of the relationship with the person who has the interest where indirect)	Date of interest		Action taken to mitigate risk	Last Review/ Update
							From	To		
SAWHNEY Rashmi	Clinical Director-Health Inequalities and the Primary Care Network DES	BOB ICB	1. Riverside Practice, High Wycombe; GP Practice	1. Financial	1. Direct	1. Riverside Practice, High Wycombe; GP Practice; GP Partner- under Dashwood PCN 2. Fed Bucks - provider of community based NHS and private healthcare services in Buckinghamshire - Buckinghamshire GP Federation as of 2016 - practice has shareholding. 3. FedBucks - federation of GP providers. 4. Buckinghamshire Healthcare NHS Trust. 5. Deloitte. 6. PWC.	1. 1998	Current	Standing Declarations- Leaving meetings (at Chairs discretion)	11 February 2022
			2. Fed Bucks.	2. Financial	2. Direct		2. 2006	Current		
			3. FedBucks - federation of GP providers.	3. Financial	3. Direct		3. July 2016	Current		
			4. Buckinghamshire Healthcare NHS Trust.	4. Indirect	4. Indirect		4. 2010	Current		
			5. Deloitte.	5. Indirect	5. Indirect		5. 2010	Current		
			6. PWC.	6. Indirect	6. Indirect		6. 2016	Current		
SCAVAZZA Sim	Non-Executive Director and Acting Chair of BOB ICB. Chair of People Committee ICB FTSU Guardian Chair of Remunerartion Committee (ended 18 April 2023)		1. Imperial College Healthcare Trust	Financial	Direct	1. Non-Executive Director and Chair of People Committee 2. Non-Executive Director (as part of the NWL Acute Provider collaboration) 3. Advisor on Race Equality 4. Deputy Chair and Chair of the Remuneration Committee and People Strategy 5. Partner is CIO/CTO. They supply the NHS with some agency staff) 6. Member (NHS black Asian and minority ethnic Non-Executive Director) 7. Member/Fellow 8. Trustee 9. Trustee	Oct-20	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	14-Apr-22
			2. London North West University Hospital	Financial	Direct		oc 20	Current		14-Apr-22
			3. NHS Providers	Financial	Direct		Jun-21	Current		14-Apr-22
			4. University Arts London	Non-financial professional	Direct		Nov-21	Sep-22		14-Apr-22
			5. Newcross Healthcare (Private)	Financial	Indirect		Jan-21	Current		14-Apr-22
			6. Seacole Group	Non-financial personal	Direct		Mar-20	Current		14-Apr-22
			7. Royal Society of Arts	Non-financial personal	Direct		2018	Current		14-Apr-22
			8. Smart Works, registered UK Charity	Non-financial personal	Direct		May-22	Current		14-Apr-22
			9. National Saturday Club, registered UK Charity	Non-financial personal	Direct		Jul-22	Current		14-Apr-22

System Productivity
Committee
03 October 2023

Declarations of Interest

Name	Current position(s)	Organisation	Declared Interest (Name of the organisation and nature of business)	Type of interest	Is the interest direct or indirect (including details of the relationship with the person who has the interest where indirect)	Nature of Interest (including details of the relationship with the person who has the interest where indirect)	Date of interest		Action taken to mitigate risk	Last Review/ Update					
							From	To							
ALI Saqhib	Non-Executive Director and Chair of the Audit & Risk Committee	BOB ICB	2. Northamptonshire Healthcare NHS Foundation Trust	Financial	Direct	2. Non-executive Director Audit Chair	Jan-22	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	01 April 2022					
			3. NHS Cambridgeshire and Peterborough ICB	Financial	Direct	3. Non-Executive Director and Audit Chair	Jul-22	Current							
			4. NHS Buckinghamshire, Oxfordshire & Berkshire West ICB	Financial	Direct	4. Astra Zeneca shares (£200) Chief Executive Officer and Founder	TBA	Current							
			5. ZeroPA Madad UK Ltd.	Financial	Direct	6. Chief Finance Officer	TBA	Current							
			6. National Zakat Foundation	Financial	Direct	7. Chief Executive Officer (Shareholder)	20-Sep-23	Current							
			7. ZM Technology Ltd.	Financial	Direct	8. Chief Executive Officer (Shareholder)	TBA	Current							
			8. ZeroPA Madad CIC	Financial	Direct	9. Chief Executive Officer (Shareholder)	TBA	Current							
			9. The Interest Free Loans Company Ltd	Financial	Direct	10. Chief Executive Officer (Shareholder)	TBA	Current							
			10. SA Consulting Services Ltd	Financial	Direct	11. Chief Executive Officer (Shareholder)	TBA	Current							
			11. Berkeley Square Investment Co Ltd	Financial	Direct	12. Chair and Parish Councilor	TBA	Current							
			12. Wixams Parish Council	Non-financial personal	Direct	13. Chair and Hall Councilor	TBA	Current							
			13. Lakeview Village Hall, Wixams	Non-financial personal	Direct	14. Editor	TBA	Current							
			14. Wixams Newsletter	Non-financial personal	Direct	15. Parish Concilor	TBA	Current							
			15. Houghton Conquest Parish Council	Non-financial personal	Direct	16. Director	TBA	Current							
			16. Bedford Credit Union	Non-financial personal	Direct	17. Brother is CEO and Chief Medical Officer	TBA	Current							
			FULLERTON Ross	Interim Chief Information Officer	BOB ICB	1. Starlight Management Consultancy Limited 2. Chiltern Ranges CIC	Financial Non-financial personal	Direct Indirect			1. Director 2. MD is a personal friend	2021	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	20 October 2022
			HAYBURN Jim	Interim Chief Finance Officer	BOB ICB	None	N/A	N/A			N/A	N/A	N/A	N/A	01 December 2022
HUSAIN Haider	External Advisor	BOB ICB	1. Healthinnova Limited	Financial	Direct	1. Shareholder and Company Director	Apr-18	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	04 May 2022					
			2. Milton Keynes University Hospital NHS Foundation Trust	Financial	Direct	2. Non-Executive Director	Apr-20	Current							
			3. Medicines and Healthcare Products Regulatory Authority	Financial	Direct	3. Non-Executive Director	Sep-21	Current							
			4. Microsoft Corporation	Financial	Direct	4. Shareholder	Feb-09	Current							

System Productivity
Committee

Declarations of Interest

03 October 2023

Name	Current position(s)	Organisation	Declared Interest (Name of the organisation and nature of business)	Type of interest	Is the interest direct or indirect (including details of the relationship with the person who has the interest where indirect)	Nature of Interest (including details of the relationship with the person who has the interest where indirect)	Date of interest		Action taken to mitigate risk	Last Review/ Update
							From	To		
			5. British Standards Institution 6. British Standards Institution 7. Dementia Carers Count 8. British Broadcasting Corporation 9. Age UK	Non-financial professional Non-financial professional Non-financial personal Non-financial personal Non-financial personal	Direct Direct Direct Indirect Indirect	5. Member Healthcare Organisation Management Committee TC304 6. Panel Chair BS30440: A validation framework for the use of AI within healthcare 7. Board Member and Trustee 8. Sister is a journalist 9. Business partner is a Board Member	Jun-19 Dec-20 Jul-21 Jan-98 Jul-21	Current Current Current Current Current		
Jason Dorsett	Chief Finance Officer	Oxford University Hospitals NHS Foundation Trust	TBA							
TAIT Matthew	Chief Delivery Officer	BOB ICB	None	N/A	N/A	N/A	N/A	N/A	N/A	28 July 2023
Tim Nolan	Non-Executive Director and Chair of the System Productivity Committee (Finance & Resources)	BOB ICB	1. Royal Marsden NHS Foundation Trust	Non-financial professional	Direct	1. Governor	May-19	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	16 March 2022

EXTERNAL - Declarations of Interest

10 November 2023

Name	Current position(s)	Organisation	Department/ Meeting attendance	Place (if Place based)	Declared Interest (Name of the organisation and nature of business)	Type of interest	Is the interest direct or indirect (including details of the relationship with the person who has the interest where indirect)	Nature of Interest (including details of the relationship with the person who has the interest where indirect)	Date of interest		Action taken to mitigate risk	Last Review/ Update	Audit & Risk Committee	People Committee	Population Health & Patient Experience Committee	Place & System Development Committee	System Productivity Committee
									From	To							
BHAYAT Musa	Commissioning Manager	Oxfordshire Health	Joint Commissioning Team (Educational & Social Care)	Oxfordshire	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022					
BLAMIREs Lindsay	Senior Information Governance Consultant & Data Protection Officer	NHS South Central and West Commissioning Support Unit (CSU)	Corporate Services	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	01 August 2022					
CORNER Pipa	Deputy Director, Joint Commissioning	HESC (OCC / Oxfordshire Place SMT)	SMT	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	25 October 2022					
DOULET Emile	Senior Information Governance Consultant	NHS South Central and West Commissioning Support Unit (CSU)	Corporate Services	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	10 November 2022					
MURPHY-BROOKMAN Sarah	Corporate Director Resources	Buckinghamshire Council	ICB People Committee	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	25 November 2022					
ROGERS Gwyneth	Named GP for Safeguarding	Banbury Cross Health Centre	Quality	BOB-Wide	1. Hold a nominal share in PML	1. Financial	Direct					23 October 2022					
ROGERS Gwyneth	Named GP for Safeguarding	Banbury Cross Health Centre	Quality	BOB-Wide	2. Fits intrauterine contraceptive devices and run substance misuse clinics	2. Non Financial Professional	Direct					23 October 2022					
ROGERS Gwyneth	Named GP for Safeguarding	Banbury Cross Health Centre	Quality	BOB-Wide	3. part of the Violence Reduction Unit	3. Non Financial personal	Direct					23 October 2022					
ROGERS Gwyneth	Named GP for Safeguarding	Banbury Cross Health Centre	Quality	BOB-Wide	4. Husband is trustee of the Holly Tree Club, Chairman of the St Sigfrids Trust and Trustee of the Hemptom Ploors Land Charity	4. Indirect	Indirect					23 October 2022					
Emma Garratt	Clinical Lead (Rehabilitation)	Oxford Health NHS Foundation Trust	Integrated Stroke Delivery Network	BOB-Wide	None	N/A	N/A	N/A	N/A	N/A	N/A	09 December 2022					
WEBB Alastair	Associate Professor/ Honoray NHS Consultant Neurologist	University of Oxford/ Oxford University Hospital NHS Trust	Integrated Stroke Delivery Network	BOB-Wide	1. Wellcome Trust (administered by University of Oxford) 2. Clinical trials in small vessel disease	1 Financial 2. Non Financial Professional	1. Direct 2. Indirect	1. Receives research funding from the Wellcome trust, administered by the University of Oxford, and including studies based at the John Radcliffe Hospital 2. Academic neurologist with a research interest in stroke	Aug-17	28/02/2023	Standing Declaration	12 December 2022					
									Aug-17	Current							